CO 293 (Rav. 8/91) Subposie to Testify Before Grand Jury	D82
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⁽¹⁾ As to who may serve a subject to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civili Procedure, Rule 17(d), Federal Rules of Criminal Procedure) of on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

for the DIS	STRICT OF	Columbia
O: [
		SUBPOENA TO TESTIFY
		BEFORE GRAND JURY
•		DEI ONE GRAND JON
	SUBPOE	
	y ∑ ,PER	SON DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and ter	stify before the (Grand Jury of the United States District Court at
ne place, date, and time specified below.		
LACE United States District Court		COURTROOM
for the District of Columbia		Grand Jury 91-3 Third Floor
United States Courthouse		DATE AND TIME
Third & Constitution Avenue, N.W.		Tuesday, September 28, 1993
Washington, D.C. 20001	<u>.</u>	9:00 a.m.
YOU ARE ALSO COMMANDED to bring with you th	ne following doc	ument(s) or object(s):*
UDED CONAT. ADDITION	ADAMON TO DE	70
"PERSONAL APPEA	ARANCE IS RE	EQUIRED
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☐ Please see additional information on reverse.		
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This subpoena shall remain in effect until you are	granted leave to	depart by the court or by an officer acting on
pehalf of the court FOR	•	- Ne
S. MAGISTRATE OF COURT	·	DATE
ancy M. Maddr-Whiting, Chart		September 10, 199
O DEPUTY CORP		,
moraret Hapier	,	
	NAME, ADDRE	ESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
nis subpoent as seed upon a prication	'I	R. PARKINSON, AUSA (202) 514-9620
the United States MAMerica + VISW		Corruption/Government Fraud Section
	. 555 Fou	rth Street, N.W., Fifth Floor
	Washing	gton, D.C. 20001
·	1	

CO 293 (Rev. 8/91)	Subposes to Testify Before	Grand Jury				See
		RE	TURN OF SERV	7ICE (1)		No I
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ADDITIONAL INFO	RMATION					
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⁽¹⁾ As to who may serve a subposes and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Feet and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Anited States	Bistric	t Court
for the	_	lumbia
0:		
		POENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	☑ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testifue place, date, and time specified below.	y before the Grand Ju	rry of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, October 12, 1993 9:00 a.m.
PERSONAL APPEARANCE	IS REQUIRED	
SEE ATTACHMENT.		
] Please see additional information on reverse.		
This subpoena shall tamain in effect until you are gradehalf of the court court for	inted leave to depart	by the court or by an officer acting on
AND DEPUTY CHER	0	DATE 10/1/93
is subpoent is used upon approach the United States America	Public Corr	RKINSON, AUSA (202) 514-9620 uption/Government Fraud Section
The same of the sa	Washington,	Street, N.W., Fifth Floor D.C. 20001

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

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CO 200 (Fiew, 0/91) Subpleme to Testify	perore cram sory	三温 の
	RETURN OF SERVICE (1)	The state of the s
RECEIVED BY SERVER DATE SERVED JO/4/9 SERVED ON (PRINT NAME)	7 919 S. DEARBORN CHE TI PLACE 105 3 Lincoln, Pade Rudge	OV 8 3 1993
SERVED BY (PRINT NAME)	TITLE	
SERVICE OF WHITE INCOME!	SPECIAL AGENT STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES TOTAL	
		.b6 b7c
	DECLARATION OF SERVER(2)	
ADDITIONAL INFORMATION	2/9 S. DEAR BEREIU, CH(9)	
	Na manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule	

⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

for	the	DISTRICT OF	Columb	ia
0:				DENA TO TESTIFY RE GRAND JURY
			ENA FOR:	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMA e place, date, and time specifie		d testify before the	e Grand Jun	y of the United States District Court at
Tunited States Distri for the District o United States Courth	f Columbia			COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Washington, D.C. 2	Avenue, N.W.			Tuesday, September 28, 1993 9:00 a.m.
. Please see additional informati	on on reverse.			
This subpoena shall comain that subpoena shall compare the court of th		are granted leave	to depart by	y the court or by an officer acting on
MAGISTRATE OF COURT	, christian	r		September 10, 199
s subpoends this bed upon appli he United States MARIERICA * VISIO	CHOO	NAME ADD LARRY Public	Corrupt	NSON, AUSA (202) 514-9620 ion/Government Fraud Section

*if not applicable enter "none,"

*U S GPO-1993-0-350-792/80398

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		RETURN OF SERV			WCHEE WCHEE
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,		DECLARATION OF SEI	RVER(2)		
Executed on_	Dete	Signat J. G. S. Bad Address of Server	arborn, Chi	icago, Alin	07.5
ADDITIONAL INFORM	ATION				
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⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Ruic 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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United States	3 Pist	rtct	Uourt
for the DIS	TRICT OF	Columb	oia
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		CI IDD/	DENIA TO TESTIEV
	1		DENA TO TESTIFY
		BEFU	RE GRAND JURY
	SUBPOEN	NA FOR:	
	⊠ PER:	SON	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and tes	stify before the (Grand Jur	y of the United States District Court at
e place, date, and time specified below.			
ACE			COURTROOM
United States District Court			Grand Jury 91-3
for the District of Columbia			Third Floor
United States Courthouse			DATE AND TIME
Third & Constitution Avenue, N.W. Washington, D.C. 20001			Tuesday, September 28, 1993 9:00 a.m.
"PERSONAL APPEAR	ANCE IS REQ	OTKED.	
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Please see additional information on reverse.		***	· -
This subpoena shall remain in effect until you are	granted leave to	depart b	v the court or by an officer acting on
half of the course COURT FOR	3		,
MAGISTRATE OF COURT			DATE
ncy M. Majer-Whytin , Clero			September 10, 199
me de la companya del la companya de	,		
		SS AND PHO	NE NUMBER OF ASSISTANT U.S. ATTORNEY
s subpoent is betted upon approach	LARRY :	R. PARK	XINSON, AUSA (202) 514-9620
he United Sixes Chamerica			tion/Government Fraud Section
			reet, N.W., Fifth Floor
	Washin	gton, [o.c. 20001

00 530 (i ii): (ii)				
		JRN OF SERVICE (2)	FEI	58C
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informatio Executed of	Dete Signatu. Address	ar	The popular	foresoing
ADDITIONAL INFO	rye a subposes and the manner of its service see Ru	la 17/d\ Fadaral Bules of Criminal S	Procedure, or Rula 45(c). Fec	Jarai, Rules of Civil

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⁽¹⁾ As to who may serve a subposna and the manner of its service see Rule 17(d), Federal Rules of Griminal Procedure, or note 40(a), Federal Rules of Griminal Procedure, (2) "Fees and mileage need not be tendered to the witness upon service of a subposna issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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United States District Court

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	for t	ne	DISTRICT OF	F ~	olumbia
O: [DISTRICT OF		
				SHRP	OENA TO TESTIFY
					ORE GRAND JURY
			SUB	POENA FOR:	
			<u>:</u>	PERSON	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE H	EREBY COMM	ANDED to appe	ar and testify before	the Grand Ju	ry of the United States District Court at
he place, date, a			·		
100	···	····			Tournand
united	States Dis	trict Court			Courtroom Crand Jury 91-3
		t of Columbi	ia		Third Floor
	States Cou Constitut	rthouse ion Avenue,	M.W.		Tuesday, Scottomber 25, 19
	fton, D.C.	200-)1			at 3:00 a.m.
}		"PERSONAL AF	P rep ance is r	EQUIRED"	
	***	"PERSONAI: AF	P ref ance is R	EQUIRED"	-
Please see add		ion on reverse.			by the court or by an officer acting on
This subpo	ena shall rema	ion on reverse. n in effect until			
This subpoo	ena shall toma COURT FO	ion on reverse. n in effect until			DATE
This subpoo	ena shall rema	ion on reverse.			

for the DIST	RICT OF Colu	nbia
ГО:	SUBPO	DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi he place, date, and time specified below.	ify before the Grand Jun	of the United States District Court at
PACE United States District Court for the District of Columbia United States Courthouse		COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 28, 199 9:00 a.m.
i		•
□ Please see additional information on reverse.		58C-WF-180673-4 SERREUTED - JOK 11993
This subpoena shall samain in effect until you are gr	anted leave to depart b	HOV @ 3 1993
This subpoens shall remain in effect until you are growth the court our formation on reverse. This subpoens shall remain in effect until you are growth the court our formation on reverse. S. MAGISTRATE OF COURT OR THE COURT OF THE COURT	anted leave to depart b	HOV ⊕ 3 1993

"If notrapolicable, enter "none"

*11 9 000-1003.0.350,702/80308

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		RETURN OF SERVICE (1)	
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SERVED BY (PRINT N		SPECIAL AGENT STATEMENT OF SERVICE FEES RVICES	.b6 .b7c
		DECLARATION OF SERVER(2)	
	contained in the Retu	Signet JIG S. DINRBORN, CNG, TL Address of Server	rrect.
ADDITIONAL INFO	RMATION		
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Crissianal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Feet and mileage need not be tendered to the witness upon service of a subposes issued on bestelf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal defendants who are unable to pay such costs (28 USC 1826, Rule 17(b) Federal Rules of Criminal Procedure)".

TO;	
,	SUBPOENA TO TESTIFY BEFORE GRAND JURY
SUBPOR	ENA FOR: RSON DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the he place, date, and time specified below.	Grand Jury of the United States District Court at
PLACE TY TO THE PLACE TY THE PLA	COURTROOM
United States District Court for the District of Columbia United States Courthouse	Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001	Tuesday, September 28, 199 9:00 a.m.
"PERSONAL APPEARANCE IS	
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The second of th	58C-WF-180673-492
The second of th	58C-WF-180673-492 SERVINE AL 28- 110V 0 3 1993
□ Please see additional information on reverse. This subpoena shell remain in effect until you are granted leave to	MOV 0 3 1993
□ Please see additional information on reverse. This subpoena shall remain in effect until you are granted leave to behalf of the court for	58C-WF-180673-492 MOV 0 3 1993 FDI-WXC-M-TT-26-12-6-12
□ Please see additional information on reverse. □ This subpoena shall remain in effect until you are granted leave to behalf of the court COURT FOR S. MAGISTRATE COURT COUR	SEC WF-180673-492 STATE 110V G 3 1993 FDI-WO an officer acting on The state of the court of t
This subpoena shall remain in effect until you are granted leave behalf of the court our formation on reverse. S. MAGISTRATE CLERK OF COURT AND THE PROPERTY OF THE PROPERTY	S8C WF-(80673-492 100 0 3 1993 FDI-WO an officer acting on the court or by an officer acting on the court of the court o
□ Please see additional information on reverse. □ This subpoena shall temain in effect until you are granted leave to behalf of the court COURT FOR S. MAGISTRATE of COURT IN DEPUTY CORRESTORMS. CHARLEST COURT IN DEPUTY CORRESTORMS. NAME ADDITIONAL ARREST COURT IN THE COURT IN	S8C WF-(80673-492 NOV 0 3 1993 FEI-WE an officer acting on 7

CO 293 (Rev. 8/91) Subpoons to Testify B. Grand	d Jury
	RETURN OF SERVICE (2)
RECEIVED BY SERVER 9/30/93 SERVED DATE	PLACE Chi Chay II.
9/30/93	Skokle H.
SERVED ON (PRINT NAME) /	
SER	Special Agent FBT
TRA	TOTAL
	DECLARATION OF SERVER ⁽²⁾
Executed on O 197	Address of Server finance of Server
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain Indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RECEIVED BY SERVER 10/1/93 PLACE 219TH So. Detailor, Chi., Title SERVED ON PRINT NAME TITLE SPECIAL AGE SERVICES AVEL DECLARATION OF SERVICE FEES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the lands of the Haisand Channel of the forego information contained in the Return of Ser Executed on 10/1/93 Details of Server DECLARATION OF SERVER(2) THE SPECIAL AGE TOTAL DECLARATION OF SERVER(2) Total Address of Server DECLARATION OF SERVER(2) The forego orrect. The forego orrect. The forego orrect. The forego orrect. DECLARATION OF SERVER(2) The forego orrect. The forego orrect.			RETURN	OF SERVICE	(2)		17	REEL
TITLE SPECIAL AGUST AVEL SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the forego information contained in the Return of Ser Executed on 10/1/93 SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the forego information contained in the Return of Ser Executed on 10/1/93 SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the forego orrect. Executed on 10/1/93 SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the forego orrect. Executed on 10/1/93 Detail Services DITIONAL INFORMATION	EIVED ,	1	2197H	so. Der	abono,	CHi.	1 74	10V-3
TITLE SPECIAL AGUST SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the Male of the United Cases of the Original Information contained in the Return of Ser Executed on 10/1/93 Z19 50. Details on N, Chrony, II Address of Server			PLACE		1			1993
TATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the laws of the United Canada American to the forego information contained in the Return of Ser Executed on 10/1/93 Details of Server DITIONAL INFORMATION	ON (PRINT NAME)						Sh.	7
DECLARATION OF SERVER ⁽²⁾ I declare under penalty of perjury under the found of the United Cases of American to the forego information contained in the Return of Ser Executed on 10/1/93 S 219 50. Deta-Board, Wasayo, II Address of Server	BY (PRINT NAME)			TITLE 5PET	cim s	gun	-	
DECLARATION OF SERVER ⁽²⁾ I declare under penalty of perjury under the Nous of the United Cases of American to the forego information contained in the Return of Ser Executed on 10/1/93 Executed on 10/1/93 Z19 50. Deta-18 on N, Chrony, III Address of Server				05 0551405 6				
I declare under penalty of perjury 'under the Face of the United Season of the United Season of the Internal to the forego information contained in the Return of Ser Executed on 10/1/93 Z19 50. Details on the Return of Ser Executed on Address of Server DITIONAL INFORMATION				OF SERVICE P		OTAL		
I declare under penalty of perjury 'under the Found of the United Control of American that the forego information contained in the Return of Ser Executed on 10/1/93 Z19 50. Details ont, Chango, It Address of Server			DECLARATIO	N OF SERVE				
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As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

	STRICT OFColumbia
0:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and te place, date, and time specified below.	estify before the Grand Jury of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W.	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1
Washington, D.C. 20001	9:00 a.m.
·	
3 Please see additional information on reverse.	
This subpoena shall remain in effect until you are	e granted leave to depart by the court or by an officer acting on
ehalf of the court COURT FOR	DATE
This subpoena shall temain in effect until you are ehalf of the court COURT FOR	September 10, 199
This subpoens shall remain in effect until you are chalf of the court COURT FOR MAGISTRATE OF COURT AND A COURT OF COURT AND A COURT OF CO	DATE September 10, 199

Washington, D.C.

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

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93 (Rev. 8/91) "Subposite to Testify Before Grand Jury		3
	RETURN OF SERVICE (1)	او
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SERVED 10/6/93	Chocogo, Illinois.	3
/ED ON (ORINTHAME)	b3 T	<u>)i ş</u>
PED BY (PRINT NAME)	Special Agut, FBI	
Z CHINAINE	TEMENT OF SERVICE FEES	
DI	ECLARATION OF SERVER(2)	
I declare under penalty of perjury und information contained in the Return of SC Executed on 10/6/93		_
Executed on 10/6/93	e and correct. CIT D: JREWDOIN OT., Chicage J. J. Address of Server	_
Executed on 10/6/93	e and correct. CIT D: JREWDOIN OT., Chicage J. J. Address of Server	_
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(1) As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subposes lessed on behalf of the United States of an officer or agency thereof (Rule 45(c), Federal Rules of Chil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1828, Rule 17(b) Federal Rules of Criminal Procedure)".

Huitad States District Court

for the	STRICT OF Columbia
TO:	b trict of
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and test the place, date, and time specified below.	estify before the Grand Jury of the United States District Court at
PLACE United States District Court for the District of Columbia United States Courthouse	COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001	DATE AND TIME Tuesday, September 28, 1993 9:00 a.m.
Maria Company	granted leave to depart by the court or by an officer acting on
U.S. MAGISTRATE OF COURT FOR	DATE September 10, 1993
Margary. Deputy of the	•
of the United States of America Williams	Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C., 2001

Washington, D.C.

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

20001

00 250 (120. 001)		18.6
	RETURN OF SERVICE (1)	580
RECEIVED BY SERVER	10-5-93 Chuago, Illinois	B AUT
SERVED	10-5-93 Chuago, Illinois DATE 10-5-993 South Halland, Ill	1995
SERVED ON PRINTN	IME)	17 b3 195
	Special Gaint, FB 1	/
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	b6
	Contained in the Return of 10-5-93 Date 2195, Decay Address of Server	ect.
ADDITIONAL INFO	MATION .	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure,

^{(2) &}quot;Feet and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

*If not annilicable enter "none "

United States District Court

for the DIST	RICT OFColu	mbia
O:		
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and test e place, date, and time specified below.	ify before the Grand Jur	y of the United States District Court at
ACE United States District Court		COURTROOM
for the District of Columbia		Grand Jury 91-3 Third Floor
United States Courthouse Third & Constitution Avenue, N.W.		DATE AND TIME Tuesday, September 28, 1
Washington, D.C. 20001		9:00 a.m.
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"PERSONAL APPEARA	NCE IS REQUIRED"	
"PERSONAL APPEARA	NCE IS REQUIRED"	·
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"PERSONAL APPEARA	NCE IS REQUIRED"	
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Please see additional information on reverse. This subpoena shall ramain in effect until you are go		y the court or by an officer acting on
Please see additional information on reverse. This subpoena shall remain in effect until you are grehalf of the course.		by the court or by an officer acting on
Please see additional information on reverse. This subpoena shall remain in effect until you are grehalf of the court OURT FOR MAGISTRATE COURT COURT AND MAGISTRATE COURT AND M		
Please see additional information on reverse. This subpoens shall remain in effect until you are go	ranted leave to depart b	September 10, 199
This subpoens shall remain in effect until you are grehalf of the court COURT FOR MAGISTRATE AND CHARLES TO THE COURT CO	nanted leave to depart bounded in the leave to depart bounded	September 10, 199

*U.S.GPO-1993-0-350-792/80398

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United States District Court

for the	DISTRICT OF	Columbia	
0:			
	C	IIDDODNIA DO DECRIEV	
		UBPOENA TO TESTIFY BEFORE GRAND JURY	
	SUBPOENA RESO		(S)
YOU ARE HEREBY COMMANDED to appear e place, date, and time specified below.	r and testify before the Gr	and Jury of the United States District Cour	t at
ACE		COURTROOM	
United States District Court for the District of Columbia	Ĺ	Grand Jury 91-3 Third Floor	
United States Courthouse	r TuT	DATE AND TIME	100
Third & Constitution Avenue, N Washington, D.C. 20001	! • W •	Thursday, September 16 9:30 a.m.	, 199
Compliance can be made by prov Wendy Wysong by the date speci		ed materials to AUSA	
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Wendy Wysong by the date speci. Please see additional information on reverse. This subpoens shall remain in effect until yoehalf of the court of t	you are granted leave to o	DATE September 7, S AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY L. WYSONG, AUSA (202) 514-9832	1993
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CO 293 (Rav. 8/91)	Subposes to Testify Bef	rand Jury
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to say such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

XX 293 (HEV. 8/91) 3	ubpoene to Testify Befor	s Guang Jury			15	
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⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and milisage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1828, Rule 17(b) Federal Rules of Criminal Procedure)".

for the	DISTRICT OF Columbia
го:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear as the place, date, and time specified below.	nd testify before the Grand Jury of the United States District Court at
for the District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME October 5 Tuesday, September 28, 1993 9:00 a.m.
YOU ARE ALSO COMMANDED to bring with y	
"PERSONAL AI	PPEARANCE IS REQUIRED"
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☐ Please see additional information on reverse.	
This subpoena shall remain in effect until you shalf of the court COURT FOR	are granted leave to depart by the court or by an officer acting on
ancy M. Majer-Whiting, Clinic	September 10, 1993
meraret. Frais	r
the United Stress Manerica WIS	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Public Corruption/Government Fraud Section
	555 Fourth Street, N.W., Fifth Floor

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

efore Grand Jury				~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
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⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoene issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1625, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury

United States District Court

	for the	DISTRICT OF _	Columbia
го:			
•			CLIDDOENA MO MEGOVENA
			SUBPOENA TO TESTIFY
			BEFORE GRAND JURY
		SUBPO	ENA FOR:
		<u>√</u> PI	RSON DOCUMENT(S) OR OBJECT(S)
VOLLADE LIEDED	/ 00141441DED +	and the sale of the sale	Consider the Manager States Consequence
he place, date, and tim		ppear and testify before th	e Grand Jury of the United States District Court at
ne piace, date, and tim	e specified below.		
LACE			COURTROOM
United States	District Court trict of Columb	; vi a	Grand Jury 91-3 Third Floor
United States)la	MT 12,
Third & Const:	itution Avenue,	N.W.	DATE AND TIME Tuesday, September 28, 1993
Washington, D	.C. 20001		9:00 a.m.
YOU ARE ALSO C		g with you the following do	ocument(s) or object(s):* REQUIRED''
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This subpoena shoehalf of the court of the c	"PERSO information on revers	e. until you are granted leave	to depart by the court or by an officer acting on
This subpoena shoehalf of the court of the c	"PERSO information on revers	e. until you are granted leave	to depart by the court or by an officer acting on DATE September 10, 199
This subpoena shoehalf of the court of the c	"PERSO information on revers	e. until you are granted leave	to depart by the court or by an officer acting on DATE September 10, 199 PRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY R. PARKINSON, AUSA (202) 514-9620
□ Please see additional This subpoena sh	"PERSO information on revers	e. Intil you are granted leave NAME ADT LARRY Publi	to depart by the court or by an officer acting on DATE September 10, 199

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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O:		
L		OENA TO TESTIFY
	BEFC	RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and test e place, date, and time specified below.	tify before the Grand Jur	y of the United States District Court at
United States District Court for the District of Columbia		COURTROOM Grand Jury 91-3 Third Floor
United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		DATE AND TIME THE eddy, September 48, 13
Please see additional information on reverse.	granted leave to depart b	by the court or by an officer acting on
Please see additional information on reverse.	granted leave to depart b	
This subpoens shall remain in effect until you are gehalf of the court COURT FOR	granted leave to depart b	DATE
Please see additional information on reverse.	granted leave to depart b	
Please see additional information on reverse. This subpoena shall remain in effect until you are genalf of the court COURT FOR MAGISTRATE OF COURT POR DEPUTY POR DEPUTY COURT POR DEPUTY P	NAME ADDRESS AND PHO	DATE

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	District	Court
for the DIST	RICT OFColum	bia
		DENA TO TESTIFY DRE GRAND JURY
	SUBPOENA FOR:	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi e place, date, and time specified below.	ify before the Grand Jur	y of the United States District Court at
United States District Court for the District of Columbia United States Courthouse		COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 28, 199 9:00 a.m.
] Please see additional information on reverse.	ranted leave to depart b	v the court or by an officer acting On
ehalf of the court COURT FOR	antou louvo to depart b	y the court of by an officer doming on
ANCY M. Margr-Whiting, Chin		September 10, 1993
the United States MARIERICA VI	LARRY R. PARK Public Corrup	ne number of Assistant u.s. ATTORNEY INSON, AUSA (202) 514-9620 tion/Government Fraud Section reet, N.W., Fifth Floor .C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/95	
	.b6
	b7C
Place of Birth Social Security Account	
Number personal residence	
was interviewed at his personal residence. After being advised of the identities of the interviewing Agents and the purpose of the interview, voluntarily furnished the following information:	
advised that he is currently employed as a for the City of Chicago, Bureau of Sanitation (BOS), 633 W. Medill, Chicago, IL, telephone number noted that the title is synonymous with the title	Ъ6 Ъ7С
advised that he was a BOSin 1986, at which time the position was eliminated and he would have been forced to work behind a garbage truck advised that he did not want to work behind a truck and became interested in working for DAN ROSTENKOWSKI after speaking with several people from ROSTENKOWKI'S office noted that he was a when ROSTENKOWSKI was the 32nd Ward Committeeman recalled that ROTENKOWSKI'S office was looking to fill a Clerk position.	.b6 .b7c
advised that he took a leave of absence from the BOS in order to work for ROSTENKOWSKI recalled that he worked from approximately per month stated that he worked at ROSTENKOWSKI'S office, 2148 N. Damen, Chicago, IL, on a daily basis, 44 hours per week, and was responsible for answering the telephones, referring constituents to other Federal agencies and attending community meetings recalled that the position he filled was vacated by	b6 b7C
advised that he was paid once a month and received his pay in the form of United States Treasury paychecks. recalled that handed him his paychecks.	ზ6 Ъ7C
SAS y Chicago, IL File # 58C-WF-180673 - 5 KSS:kss Date dictated 10/18/93	5 0 b6 b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83) 58C-WF-180673 b6 b7C 10/15/93 , Page Continuation of FD-302 of denied ever kicking money back or being asked to kick money back to ROSTENKOWSKI or any other individual. b6 b7C further denied ever working for 32nd Ward Alderman TERRY GABINSKI while he was working for ROSTENKOWSKI. advised that he did not like the work he was b6 required to do for ROSTENKOWSKI and as such, he resigned and b7C returned to the BOS as a laborer. Inoted that the BOS subsequently reappointed him as a **b**3

it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

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tigation on	9/15/93	at Chicago,		File#58 C~ WF	-180673 -502	The state of the s
tigation on			Illinois	File # _ <u>58C-WF</u>		b6 b70

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	9/21/93
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ROBERT C. UNDERWOOD (aka CHUCK UNDERWOOD), white male, date of birth 8/25/50, Social Security Number 335-42-5399, 1902 N. Leavitt, Chicago, Illinois, (312)342-3133, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

UNDERWOOD is currently employed by the COOK COUNTY ASSESSORS OFFICE (CCAO), and was interviewed at the CCAO located at 2121 Euclid Avenue, Rolling Meadows, Illinois, (708) 818-2031.

UNDERWOOD stated that he was a 32nd Ward Precinct Captain for twelve years ending in 1988 or 1989. As a Precinct Captain, UNDERWOOD worked for GABINSKI but never received a salary. UNDERWOOD stated that his work as a Precinct Captain was voluntary, and he worked so that he could get a patronage job with the City. UNDERWOOD stated that, "The better you do, the better job you receive." UNDERWOOD worked for the City of Chicago Sewer Department, Department of Human Services, and the Metropolitan Sanitary District (now known as the Water Reclamation District), all of which UNDERWOOD stated he received through patronage from GABINSKI. UNDERWOOD also stated that his job with the CCAO was from patronage.

UNDERWOOD stated that prior to becoming a Precinct Captain, he assisted Precinct Captains. As a Precinct Captain, UNDERWOOD stated that his job consisted of getting calls from citizens regarding bulk garbage pickups, car towing, tree trimmings, etc., and UNDERWOOD would contact the proper city departments to handle the problems. UNDERWOOD also stated that he was involved in local clean up projects, and organized neighborhood watch programs as a Precinct Captain. UNDERWOOD stated that he never worked for ROSTENKOWSKI and never received cash, a check, or anything of value from ROSTENKOWSKI or GABINSKI.

UNDERWOOD was asked about his knowledge of an interview conducted in Wisconsin of his mother-in-law IRENE RUSSO, and

Investigation on	9/16/93	at Rolling Meadows,	IL File #	58C-WF-180673	-503
SA by SA		TJB:tb_7/	Date dictated	9/21/93	b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of ROBERT C. UNDERWOOD , On 9/16/93 , Page 2

father-in-law ROBERT RUSSO. UNDERWOOD advised that he owns a summer home located in Twin Lakes, Wisconsin, and allows the RUSSO's to live there. UNDERWOOD stated that he was visiting the RUSSO's the day agents interviewed them. UNDERWOOD stated that he left the room where the interview was taking place, and didn't ask the RUSSO's about the interview. UNDERWOOD also stated that the RUSSO's never talked to him about the interview.

UNDERWOOD stated that he didn't think IRENE RUSSO worked for ROSTENKOWSKI, and was not sure if ROBERT RUSSO worked for ROSTENKOWSKI. UNDERWOOD stated that IRENE RUSSO was a very good friend of _______, and ROBERT RUSSO was employed by the Water Reclamation District.

UNDI	ERWOOD stated tha	at his		(nee:	
	all of the UNDI				
rinances, and	UNDERWOOD has no	o idea who h	n <u>andled the</u>	RUSSO's bi	<u>.lls</u>
and income tax	ces. UNDERWOOD s	stated that			_
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UNDERWOOD was asked if he had any knowledge of ROSTENKOWSKI's employees ever giving all or a portion of their paycheck back to ROSTENKOWSKI, and UNDERWOOD stated that he had no idea if it had happened.

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	10/13/93	
				b6
Security Number (SSAN) FEDERAL BUREAU OF INVE identity of the interview, and provide	telephonic ESTIGATION (FBI), w viewing Agent and t	work phone ally contacted as advised of the purpose of the contact of the purpose of the contact of the purpose of the purpose of the contact	ocial tne he	Ъ7С
DAN ROSTENKOWSKI, and per week in the 32nd W stated that he go DEMOCRATIC ORGANIZATIO	Vard Office from apot his job through ON (32nd Ward) and ated that he answer conally delivered Wa	e worked a coup proximately 198 the 32nd WARD R did clerical wo ed phones, file rd related mate that all the wo	le nights 5 to 1987. EGULAR rk for the d rial to rk he did	b6 b7C
but he couldn't recall it was his understandinot ROSTENKOWSKI. GABINSKI, but could not TREASURY, the CITY OF FOR CONGRESS COMMITTED paycheck was not a per ROSTENKOWSKI.	ing that he was wor stated that he got recall if the ch CHICAGO, the 32nd E, etc. was c	also staking for the 32 tot his paycheck eck was from the Ward, the ROSTE ertain however,	nd Ward, from e U.S. NKOWSKI that his	b6 b7C b3
Investigation on 10/7/93 at	(Telephonically) Barrington, Illino		-180673 - <i>50</i> 4	
by SA This document contains neither recommendations nor it and its contents are not to be distributed outside you		Date dictated $\frac{10/13/}{}$ The system of the FBI and is loaned to you	b7C	

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10/08/93

Date of transcription

Social Security Number Date of Birth telephone number was interviewed at his residence by the undersigned agents. Present throughout the interview was and attorney, began working for Congressman DAN ROSTENKOWSKI He had lost his job with the city of Chicago's Water Department upon Mayor HAROLD WASHINGTON's election and was looking for employment. Alderman TERRY GABINSKI, whom knew from working for the city for many years, introduced nim ROSTENKOWSKI. employment with ROSTENKOWSKI lasted until 1989. During that time, he worked at ROSTENKOWSKI's office located at 2150 North Damen. His hours were from 9:00am until 5:00pm, Monday through Friday. His duties consisted of general office work, including answering the telephone and referring constituents with questions to the appropriate sources of information. His salary was approximately per year. He does not recall how often he was paid, but he was paid with Federal Treasury checks. The checks were hand-delivered to him at the office.

returned to a job with the city of Chicago in

After that time, he never worked for ROSTENKOWSKI again

works at the

though he did do some volunteer political campaigning work for

GABINSKI. Currently,

Investigation on	10/07/93	at	Chicago,	Illinois	File #	58C-WF-180673	- 505
by _	ark	f <u>[68 (</u>			_Date dictated	10/08/93	b6

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FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	9/21/93	
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and the	ourpose of	nber ed of the ide the interview		the intervie		
Richard City of Campaign: Alderman 1980's he	is to the state of	Street, Chica ne was born i d) and MC doe stated tongressman DA	ago, Illin in the 11th es a lot of that he com an ROSTENK indicated for the 3	h Ward (Chic f contract w ntributes to OWSKI throug that since 2nd WARD REG	sago Mayor ork for the o a lot of th 32nd Ward the early	k k
Econoling possibly back. Winter or ROSTENKO was called he that the	WSKI, and being gold stated f 1987, WSKI's office s not certain, or if called that	that sometim received a sking if referresomeone from	that he st de de d having e during telephon they coul (an red ROSTEN ROSTENKO	ored a Custo scribed the a phone in t the Fall of e call from d store a va aid to ROSTE KOWSKI to WSKI's offic	mized Ford van as the front and 1986, or someone in at MC. NKOWSKI) but	3
or six moderates of the store the	urity, and a ated that the onths until Office sta- e van.	receive receive receive	an as a facored at Moved a call by had fou at he didnate he wa	vor to ROSTE C for approx from ROSTEN nd a closer 't charge RC sn't in the	NKOWSKI. Timately five KOWSKI's place to STENKOWSKI)
SASA	/15/93	at Chicago, TJB:tb	<i>App</i> 1	Date dictated 9/21	L /93) 56 57C

of FD-302 of	.b6 _ b7C
however, that a couple months later, his secretary received a telephone call from ROSTENKOWSKI's office, indicating that MC never billed ROSTENKOWSKI for the storage of the van. stated that ROSTENKOWSKI was the first person to ever say that he wanted a bill, and ignored the request.	
Sometime later, stated that he received a second request wherein an unknown individual from ROSTENKOWSKI's office indicated that ROSTENKOWSKI was required to pay for van storage. The unknown individual demanded that send a bill to ROSTENKOWSKI, and advised that ROSTENKOWSKI normally was charged \$100 per month for storage. It was not until received the second request that charged ROSTENKOWSKI between \$500 and \$600 for storage of the van. stated that he received a check from ROSTENKOWSKI, but could not recall the specific fund from which the check was drawn. stated that the only thing he could recall about the check was that it was written off one of Congressman Rostenkowski's Funds.	b6 b7c
stated that he only billed ROSTENKOWSKI once, and after the five or six month period, and/or MC never stored the van, or any other vehicle, for ROSTENKOWSKI. was asked if he had any records relating to the	b6 b7C
billing or storage of the van, andindicated that their would only be one invoice for the storage, and he would need time to locate it because MC's offices were being renovated.	

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/15/93
On October 12, 1993,	of	
DOR	OLN of	
was interviewed. After being advised of interview and the identity of the interv provided the following information: stated that he has know since he was very young. stated street from the ROSTENKOWSKI's when he we brothers had befriended the three daught	riewing agents, on Rep. DAN ROST that he lived d oas younger and	PENKOWSKI own the b6 he and his
	ed that his fam	ily had a
ROSTENKOWSKI when he was growing-up. He occasions when ROSTENKOWSKI put on fund-opened the office in the morning on seve out literature in neighborhoods whenever of what lid was volunteer work an compensated monetarily. However, in the form of boat rides or invitations	parked cars on raisers. Traisers. Traisers aral occasions are it was necessated he was never did receive co	several also nd passed ry. Most mpensation
recounted one instance ROSTENKOWSKI. stated that when h Southern Illinois University (SIU) he re thousand dollars (\$1000.00) from ROSTENK he provided. could not remember he remember how he was paid. tho check, but he could not remember with an thought that the money might have been t expenses.	e was in colleg ceived around o COWSKI for some why he was paid ought that he wa by certainty.	e at one services nor could s paid by
Investigation on 10/12/93 at Maywood, Illinois	File# <u>58C-WF</u>	r-108673 - 50 J
SA by SA	_Date dictated10/15/	' 93 b6 b7C

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Continuation of FD-302 of	, On10/12/93, Page2
pertaining to the payment he a	ne does not have any records received. Furthermore, he does not cords for the period because it was
stated that he and could not remember if he he	ne never worked for TERRY GIBINSKI nad even met him.
stated that he of ROSTENKOWSKI nor could he contribute part of the money F	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/5/93		
	Lunad			
interviewed at his place of employment the official identity of the interview of the interview, provided the f		e nature	Ъ6	
advised that he was th	ne		b7C	
Illinois. advised that he met that they were that he due to	Rep. DAN ROSTENKOW in the early			
approximately three years later.				
advised that, even the for that period of time, he never because other than to engage in spirited politicat times. Rep. ROSTENKOWSKI although at times he ROSTENKOWSKI's advised that advised that travels to Washington. stated to making contacts which are helpful in helpful	ame very close to cical discussions not maintain cont does contact in Washington, he sometimes contact hesa and that he chat assi	with him act with D.C., tacts	5	Ъ6 Ъ7С
was asked if he had ar obtained the automobile she had when [replied that had a Ford Tempo that]	1. 6
Shore Ford in Wilmette, Illinois, but of how the car was purchased. pains to remove himself from ROSTENKOV business and that he even filed a separate would meet with to discuss papers that needed to be signed to har advised that DAN ROSTENKOWSKI krapent by all of the family members.	was unsure of the advised that he to advised that he to arate IRS tax retued that once per mandle her financial	e details ook great cial crn from conth cign any caffairs. chat was sed that	_	b6 Ъ7С
Investigation on 10/5/93 at Chicago, Illino:	is File# 58C-WF	5-180673 <i>-</i>	_ 98	
by SA Jah	Date dictated 10/5/9	93	.b6 .b7C	

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FD-302a (Rev. 11-15-83)				
58C-WF-180673				
Continuation of FD-302 of	, On _	10/5/93	, Page	2
questionable means. the daughters cars were observed and head the same way. Stated that DAN ROSTENKOWSKI's campaign that he never saw the space campaign purposes.	e replied that he belie t he had read newspaper n space on Evergreen St	nat the eved that restricts a	they about advised	

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b6 b7C

b3 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/6/93
at home as he had an afternoon patient stated that mowed Rep. DAN summer when he was sixteen or seventeen left with her to give to has tomorrow morning open and was sixteen or seventeen	and the identity e following information to attend to. ROSTENKOWSKI's of the business stated	r being y of the ormation: was not grass one ss card was that
agents at that time.		
Investigation on 10/4/93 at Chicago, Illinois SA by SA	File #	F-108673 -509 93 b6 b7c —

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FEDERAL BUREAU OF INVESTIGATION

		10/0/93	
On October 5. 1993, with a DOB was interviewed telephonic of the nature of the interview and the interviewing agent, provided the	ally. After be	ie -	l l
stated that he cut the ROSTENKOWSKI's lawn in the summer of 1 from ROSTENKOWSKI at stated that this was remember working for ROSTENKOWSKI. several summer jobs, including a teller booth collection person, but that neit through ROSTENKOWSKI. could not ROSTENKOWSKI for any reason other than not remember working any summer other	the only time stated the r at a bank and her of these jo t remember work to mow his law	he could the held a toll bbs were ing for and could	Ъ6 Ъ70
stated that he has no paid by ROSTENKOWSKI, nor could he rem			
stated that he never ROSTENKOWSKI and never worked in the w			Ъ6 Ъ7
never contributed to ROSTENKOWSKI and was never asked to githe election fund for ROSTENKOWSKI.	the campaign of ve any part of	his wages to	
In closing, added that for ROSTENKOWSKI was mowing the lawn. pamphlets in the neighborhood as a favorompensated.		passed out	
			_
(telephonically)	~ TI # E00	-WF-108673 <i>-5</i>	10
tigation on 10/5/93 at Chicago, Illinoi	S File # _58C-		_

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/6/93	
	date of hirth	Social	,
<u>Security Numbe</u> r			
	e identity of the inter		- .b
Agents and the purpose of the in	terview, and provided	the	b
following information:			
was interviewed	at his place of employ	vment.	
,,,,,		beeper	
number		•	
	started working part-		
DAN ROSTENKOWSKI when he was bet			
of age. stated that he k for Alderman TERRY GABINSKI. and	new a Precinct Captain		
asked GABINSKI for a job.	stated that GABINSKI		k
job working for ROSTENKOWSKI as		helping	k
constituents with immigration do		not recall	
how much he was paid by ROSTENKO			
exact number of years he worked			
estimated that he worked for ROS	TENKOWSKI until 19 <mark>82,</mark>	1983, or	
1984; and then worked for GABINS	KI.	ì	b6
		ì	b7C
with GABINSKI, and stated	the nature of his emp	loyment	
attorney prese <u>nt for any additio</u>			
terminated and	nai quescions: ine in	cerview was	ŀ
ODI MILITA DOR GITA			
gation on 9/29/93 at Chicago, I	llinois File# 58C-W	F-180673 - <i>51</i>	
	llinois File# 58C-W		
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10/5/93

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	10/5/93
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Social Security Number	date
of birth work address:	date
or briting work address: was	~
interviewed by the undersigned agents and provided the f	ollowing
information:	Oliowilla
worked for <u>Congressman DAN ROSTENKOWSK</u>	T for
approximately twenty years as This was	
	He would
usually receive a telephone call from	iic woara
ROSTENKOWSKI's who would tell him that he was	hahaar
to a function at a certain time and location.	
that included the 32nd Ward's annua	
and a number of smaller events throughout the year inclu	
	working b
for ROSTENKOWSKI through his association with	, who
is currently a member of the Cook County Board of Commis	
is also a committeeman for the 30th Ward and	
was previously ain the 30th Ward.	naα
been doing some for 30th Ward events an	
introduced him to ROSTENKOWSKI.	
also did work for Alderman	TERRRY
GABINSKI, though he was, always paid for this work throug	
ROSTENKOWSKI's office.	
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gation on 10/4/93 at Chicago, Illinois File# 58C-WF-	180673
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<u>SA</u> Date dictated <u>10/5/93</u>	ъб

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ROSTEN	Approximately the hat ROSTENKOWSKI has not been called COWSKI since then.	ree or four years was mad at him be of ROSTENKOWSKI a to do any	s ago, told ecause was no told to told was no told told was no told told told told told told told tol	`h7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription10	/6/93
On October 5, 1993 was interview at her home on After being advised of the nature of the interview and the identity of the interviewing agents provide the following information:	Lewed b6 b7C
stated that GEORGE PUCCINELLI had died approximately three and one-half years ago. could remember the exact date. stated that she thought PUCCINELLI had walked around the neighborhood when he was a Precinct Captain and would campaign for Rep. DAN ROSTENKOWSE stated that all of the PUCCINELLI's have described by the stated that all of the PUCCINELLI's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli's have described by the stated that all of the puccinelli is the stated that	KI.
but that she keeps the name on the door because she sometime gets their mail.	es.
Investigation on 10/5/93 at Chicago, Illinois File # 58C-WF-1080 SA by SA Date dictated 10/6/93	673 <u>673</u> b6 b6 b7C

Date of transcription	9/21/93
Date of transcription	<u> </u>

EDWARD PIENCZAK (aka ED PINZAK), white male, date of birth 1/4/23, Social Security Number 337-12-1806, 4821 S. Racine, Chicago, Illinois, (312)254-8756, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PIENCZAK is the owner of PINZAK CONSTRUCTION which he operates out of his home. PIENCZAK stated that he met DAN ROSTENKOWSKI in the 1950's when PIENCZAK was working as an Administrative Assistant for Representative JOHN C. KLUCZYNSKI. PIENCZAK stated that he ran the Chicago District Offices of KLUCZYNSKI and JOHN FARY, and went to work for ROSTENKOWSKI so that he could complete the years necessary to retire with a federal pension.

PIENCZAK stated that from 1970 to 1981, ROSTENKOWSKI operated a Downtown Office out of the Kluczynski Federal Building located at 230 S. Dearborn Street, Chicago, Illinois. PIENCZAK could not recall the date or year he started working for ROSTENKOWSKI, but PIENCZAK stated that he was with ROSTENKOWSKI for a total of approximately two years. PIENCZAK stated that he was the only employee staffing ROSTENKOWSKI's Downtown Office, and PIENCZAK's daily activities consisted of referring constituents to ROSTENKOWSKI's District Office, and servicing people with immigration or social security problems. PIENCZAK stated that he received a salary of approximately \$200 per month prior to his retirement in March, 1982.

PIENCZAK was asked if he had any knowledge of employees kicking back money to ROSTENKOWSKI, and PIENCZAK stated that he had no first hand information, but believed that people were kicking back money to ROSTENKOWSKI. PIENCZAK stated that it was always known that when you paid someone a favor, you always used cash, and you never did it in front of a witness. PIENCZAK stated that most of the people who could confirm kickbacks to ROSTENKOWSKI were dead, namely WALTER NEGA, BILL JASKEL, and MAT DANAHUR. PIENCZAK stated that the people who would know about

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kickbacks now is or the 32nd Ward Organization, but PIENCZAK added, "They'd go to hell for ROSTENKOWSKI." PIENCZAK was asked if he had any knowledge of ROSTENKOWSKI's involvement in Chicago's Presidential Towers (PT) development, and PIENCZAK stated that ROSTENKOWSKI had assisted	
ROSTENKOWSKI's involvement in Chicago's Presidential Towers (PT) development, and PIENCZAK stated that ROSTENKOWSKI had assisted	
in passing special legislation for PT. PIENCZAK was asked if ROSTENKOWSKI had received anything in return for his assistance, and PIENCZAK stated that he had no doubt that a blind trust was set up for ROSTENKOWSKI. PIENCZAK stated that handled ROSTENKOWSKI's personal financial investments, and was also partners with of McHUGH CONSTRUCTION who developed PT. PIENCZAK did not know who set up the trust for ROSTENKOWSKI but stated that LEONARD LEVIN, currently a judge for the CIRCUIT COURT OF COOK COUNTY, could have set it up.	

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DONNA PAPP, white female, date of birth 3/18/31, Social Security Number (SSAN) 328-24-5546, 5022 N. Austin Blvd., Apartment 2H, Chicago, Illinois, (312)775-0142, telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

PAPP was married to LOUIS PAPP until they obtained a divorce in 1977. DONNA and LOUIS PAPP lived together from 1977 until 2/21/90 when LOUIS PAPP died while vacationing with DONNA PAPP in Florida. PAPP stated that she and LOUIS PAPP were in Florida for approximately one week before LOUIS PAPP died.

PAPP was asked about LOUIS PAPP's prior employment, and PAPP indicated that LOUIS PAPP retired from the CHICAGO PARK DISTRICT in 1989. PAPP was asked if LOUIS PAPP ever did any work for Congressman DAN ROSTENKOWSKI or Alderman TERRY GABINSKI, and PAPP indicated that LOUIS PAPP had volunteered his time as a Precinct Captain for the 32nd Ward in order to get his job with the PARK DISTRICT.

PAPP stated that after LOUIS PAPP retired from the PARK DISTRICT he spent a couple hours per day, for approximately two days a week, helping out around the 32nd Ward Office. PAPP stated that LOUIS PAPP donated his time, but PAPP did not know if LOUIS PAPP got paid for his assistance to the Ward Office. PAPP stated that LOUIS PAPP volunteered his time for GABINSKI, and never knew of LOUIS PAPP doing any work for ROSTENKOWSKI. PAPP stated however that she and LOUIS PAPP had separate lives and PAPP did not always know what LOUIS PAPP was doing.

Investigation on	10/5/93	at	(Telephonically) Chicago, Illinois	File #	58C-WF-180	1673 -515
by Si			TJB:tb	Date dictated	10/8/93	.b6 b7c

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription $\frac{10/5/93}{}$	
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number was advised as to the identities of the	
interviewing agents and the purpose of the interview.	
provided the following information:	
advised that she began working for Ren. DAN	
ROSTENKOWSKI in late 1977, following the death of	б
WILLIAM MCGOWAN. She advised that was an active	7C
state and local lobbyist for the firm FOSTER and KLEISER. stated that was a close friend of	
ROSTENKOWSKI, and that he gave her the part time position to help	
her with her financial situation. advised that she	
worked at the office located at 230 South Dearborn.	
worked at the office focated at 250 bodth bearborn.	
stated that she worked three times a week but	
could not remember how much she was paid. stated that	
she believed that she worked for a total of two and a half years.	
She advised that her duties were similar to that of a	
receptionist. stated that she mostly answered phones and	
gave direction to people concerning immigration issues.	
advised that she was not sure but thought she	
was paid once a month by mail.	
stated that she had not contributed to any of	
ROSTENKOWSKI's campaigns.	
advised that she did not have any reserves	
advised that she did not have any records pertaining to her part time employment with ROSTENKOWSKI.	
per carning to her part time emproyment with RobiEMROWSKI:	
stated that she did not believe that any of her	
paycheck went to ROSTENKOWSKI.	
Frit organic warrant of transfer and the state of the sta	
nvestigation on 10/4/93 at Palatine, Illinois File # 58C-WF-18673 -516	
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FEDERAL BUREAU OF INVESTIGATION

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ROSTENKOW ROSTENKOW Alderman	McCORMICK SKI and nev SKI. McCOR TERRY GABIN	never worked : er received a: MICK is a pre SKI but he ha:	for Congressmany compensation cinct captain some peen peen peen for over	n from for 32nd aid for	Ward	b6 b70
and the C explained Chicago o captain w Alderman. may have	nspector se ity of Chic that years r Cook Coun ho would be McCORMICK received fr	ven years ago ago for thirty ago, if you t ty, you were responsible t concluded by om Alderman G	Cook County Enafter working y-six years. received a jok automatically for bringing istating that ABINSKI would ch group or fu	for Coc McCORMIC with the made a p in votes the only have bee	k County K C City of recinct for your money he	
as follow		is described	from observati	on and i	nterview	
	RACE SEX DATE OF BI SOCIAL SEC	RTH URITY ACCT. #	White Male January 15, 340-16-1910	1924		
						- 61171
Investigation on 9/	30/93	at <u>Skokie, Ill</u>	inois File	# <u>58C-WI</u>	<u>-180673 - 5</u>	<u> </u>
by SA			Date dictated	10/6/9	3	.b6 _bzc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/93
phone number was advised as to the identities of the interviewing agents and the purpose of the interview, she provided the following information:
stated that she worked for Rep. DAN ROSTENKOWSKI in the late 70's and early 80's. She stated that she worked part time at and as the of the building she rented the space to ROSTENKOWSKI. Her duties included the answering of phones and passing out community service literature. She advised that she worked with (PHONETIC), who mostly handeled immigration type issues. stated that she could not remember the exact dates of her employment with ROSTENKOWSKI.
stated that she received three payments a year for . She advised that the check was to pay for her salary and the rent of the building. stated that she could not recall how much of the check was actually for her salary and how much was for rent. She advised that the checks were sent to her in the mail.
advised that ROSTENKOWSKI had never asked for any portion of her paycheck.
stated that there may have been some descrepancy over how the office was used at She advised that the office provided a service to the community year round whether or not it was an election year.
avestigation on 10/1/93 at Chicago, Illinois File # 58C-WF-18673 - 518
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Date of transcription	10/13/93
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ELIZABETH JEAN KOBYLINSKI, white female, date of birth 3/24/22, Social Security Number (SSAN) 334-14-5947, 4848 N. Central, Apartment 306, Chicago, Illinois, (312) 685-4864, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

KOBYLINSKI stated that her husband ANTHONY KOBYLINSKI grew up in DAN ROSTENKOWSKI's neighborhood and knew ROSTENKOWSKI's father JOSEPH ROSTENKOWSKI. KOBYLINSKI also stated that she and ANTHONY KOBYLINSKI owned a grocery store located in the 32nd Ward at 1426 N. Paulina, Chicago, Illinois.

KOBYLINSKI stated that she only saw ROSTENKOWSKI at social functions (such as dinner dances) and the last time she saw ROSTENKOWSKI was at her husband's funeral. KOBYLINSKI stated that her husband died of cancer on 12/11/89, and prior to his death, worked for Chicago's Department of Health and Streets and Sanitation. KOBYLINSKI stated that her husband worked after hours and weekends as a volunteer Precinct Captain for 32nd Ward Alderman TERRY GABINSKI.

KOBYLINSKI stated that she handled the finances for the KOBYLINSKI family because her husband had Parkinson's disease and couldn't sign checks. KOBYLINSKI stated that she had no knowledge that her husband did any work for ROSTENKOWSKI and ever received money from ROSTENKOWSKI or GABINSKI. KOBYLINSKI also stated that she never did any work for ROSTENKOWSKI, and never volunteered her time for ROSTENKOWSKI or GABINSKI.

KOBYLINSKI stated that she had someone else do her federal income taxes, and always supplied the tax preparer with the W-2 Forms needed to complete the tax returns. KOBYLINSKI stated that she never received a W-2 Form from ROSTENKOWSKI or GABINSKI, and that she kept all of her past tax returns. KOBYLINSKI provided the interviewing Agents with a manila envelope containing all of her past tax returns which included tax returns for 1979 and 1980. KOBYLINSKI's federal tax return

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Continuation of FD-302 of ELIZABETH JEAN KOBYLINSKI

_{,On} 10/6/93

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for 1979 contained a W-2 Form from the U.S. House of Representatives (USHR) for \$1,500.00, but the federal tax return for 1980 had no W-2 Form from the USHR.

KOBYLINSKI could not explain the existence of the 1979 W-2 Form from the USHR, and insisted that she had never received it. KOBYLINSKI reiterated that she was certain that she never did any work for ROSTENKOWSKI and never received money from ROSTENKOWSKI or the USHR.

KOBYLINSKI was shown a document which purported that she was paid \$1500.00 for federal work she had performed for ROSTENKOWSKI between 10/1/79 and 11/30/79. KOBYLINSKI was also shown a document which purported that her husband ANTHONY KOBYLINSKI was paid \$1500.00 for federal work he had performed for ROSTENKOWSKI between 11/1/80 and 11/30/80. KOBYLINSKI stated that she could not understand the documents because neither she nor her husband ever got a penny of the \$3,000.00. KOBYLINSKI was certain that she never did any work for ROSTENKOWSKI, and she had no knowledge that her husband ever worked for ROSTENKOWSKI.

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/6/93
On October 5, 1993.		\neg
	one number	
was interviewed by Special Agent (SA) residence. After being advised of the id interviewing agent and the purpose for the provided the following information:	dentity of the	at her
worked for Congressmand approximately ten to twelve years ago as was on summer vacation from her teaching explained that because she is a she only worked from early July through the August. Worked for Congressmand summers. Delieves that she was for each of the two summers that she workshe was certain that she never received a \$900. These checks were mailed to her received.	a receptionist job. the second week ROSTENKOWSKI paid approxim ded for ROSTENK check in exce	while she eacher, of for two ately \$900 OWSKI but
never worked for 32nd GABINSKI nor does she know GABINSKI. Congressman ROSTENKOWSKI never asked her pay. After being shown a printout summar stated that she never received checks in \$1500 or \$2000 nor did she ever work in the second week of August. is described from obs	advised for a portion rizing her pay, the amount of the month of Ju	TERRY that of her \$1000, ne or past
as follows:		
RACE SEX DATE OF BIRTH SOCIAL SECURITY ACCT.		b 6 b 7C
nvestigation on 10/5/93 at South Holland, Ill:	inoisfile# 58C-WF	<u>'-180673</u> -520
y SA SA	Date dictated 10/5/9	b6 ——

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

EUGENE L. HOJNOWSKI, white male, date of birth 1/21/46, Social Security Account Number 358-38-9627, 3908 N. Hamilton, Chicago, Illinois, (312) 267-7124, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

HOJNOWSKI is currently employed by the City of Chicago, Department of Aviation, as a painter at O'Hare Airport, Chicago, Illinois. From October 1, 1969 to 1974 or 1975, HOJNOWSKI worked for 32nd Ward Alderman TERRY GABINSKI, doing secretarial work at approximately \$8,300 per year.

HOJNOWSKI was asked if he had ever worked for Congressman DAN ROSTENKOWSKI, and HOJNOWSKI indicated that he worked for ROSTENKOWSKI a total of approximately twelve to eighteen months. HOJNOWSKI could not recall the specific dates he worked for ROSTENKOWSKI, but HOJNOWSKI indicated that he's sure he started working for ROSTENKOWSKI during the bicentennial year of 1976. HOJNOWSKI stated that he worked as an aide to ROSTENKOWSKI at the District Office located at 2148 N. Damen Avenue, Chicago, Illinois. HOJNOWSKI stated that, as an aid to ROSTENKOWSKI, he worked 40 hours per week and mainly did office work consisting of typing, filing, and research. HOJNOWSKI stated that he received approximately \$9,500 per year as an aide to ROSTENKOWSKI, and received his salary in the form of monthly checks from the UNITED STATES TREASURY (UST).

HOJNOWSKI was asked if ROSTENKOWSKI ever asked for a kickback, or a portion of his paycheck, and HOJNOWSKI indicated that ROSTENKOWSKI never asked him for money. HOJNOWSKI also added that he knows of no one who had to take money out of their paycheck to pay ROSTENKOWSKI. HOJNOWSKI stated that the UST checks were in HOJNOWSKI's name, and he received them from at the District Office. HOJNOWSKI stated that he deposited the UST checks at the MAIN BANK located on the corner of Western and Milwaukee Avenue, Chicago, Illinois, until 1978, when he switched banks. HOJNOWSKI could not recall the name of

Investigation on 9/13/93 at Chicago, Illinois File # 58C-CG-180673 52 by Si Date dictated 9/17/93 b7C

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.b6 .b7C 58C-CG-180673

Continuation of FD-302 of EUGENE L. HOJNOWSKI ,On 9/13/93 ,Page 2

the second bank, and indicated that he would review his records for information pertaining to the second bank and the UST checks.

HOJNOWSKI was shown
a copy of which is enclosed in a 1A Envelope)
and HOJNOWSKI was asked
HOJNOWSKI stated that he was
sure ne dian't start working for ROSTENKOWSKI at the beginning of
1976, but the month could have been September, 1976. HOJNOWSKI
also stated that the amounts shown on the sheet may be correct,
but HOJNOWSKI could not recall the specific amounts.

HOJNOWSKI was asked if he could recall the last date he worked for ROSTENKOWSKI, and HOJNOWSKI reiterated that he started working for ROSTENKOWSKI in 1976, and only worked for ROSTENKOWSKI for twelve to eighteen months. HOJNOWSKI was asked if he may have worked for ROSTENKOWSKI in 1979, and HOJNOWSKI stated that he may have worked for ROSTENKOWSKI in 1979, but he was certain that he didn't work for ROSTENKOWSKI during or after 1980. HOJNOWSKI was asked a second time if their was any possibility that he may have done work for ROSTENKOWSKI after 1979, and HOJNOWSKI indicated that their was no doubt in his mind that after 1979, he never did any work for ROSTENKOWSKI.

HOJNOWSKI stated that from 1978 or 1979, to 1991, he went back to work for GABINSKI, as an administrative aid, and received about \$36,000 per year. HOJNOWSKI was asked if he had done some work for ROSTENKOWSKI while being employed for GABINSKI, and HOJNOWSKI stated that he never worked for, or received a paycheck from, both GABINSKI and ROSTENKOWSKI. HOJNOWSKI stated that when he worked for GABINSKI, he never got a federal paycheck.

HOJNOWSKI stated that in 1985, 1989, and 1990, he was treated for alcohol and drug abuse. HOJNOWSKI was asked if his alcohol and drug abuse had any effect on his memory, and HOJNOWSKI stated that it had effected his ability to remember certain things, but that he was certain that he never received a paycheck from ROSTENKOWSKI while he was employed by GABINSKI. HOJNOWSKI was then asked a third time, if he may have worked for ROSTENKOWSKI after 1979, but couldn't remember it, and HOJNOWSKI stated that he was "sure of it", that after 1979 he never did any work for ROSTENKOWSKI.

b3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	,-,

10/6/93

ELEANOR MARIE GEORGALAS, white, female, date of birth 2/17/29, Social Security Number 322-22-2088, 7215 W. Clarence, Chicago, Illinois, (312)775-5781, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

GEORGALAS was interviewed at her place of employment, NBD PARK RIDGE BANK, 1 S. Northwest Hwy, Park Ridge, Illinois, (708)518-7377.

GEORGALAS received a government pension after spending a total of twenty-one years working for Congressman JOHN C. KLUCZYNSKI, JOHN FARY, and DAN ROSTENKOWSKI. GEORGALAS did public service work for all three Congressman, handling constituent inquires regarding Veteran Affairs, Social Security, and Immigration problems. GEORGALAS stated that she never did any campaign work for any of the Congressman.

GEORGALAS stated that she worked in ROSTENKOWSKI's Chicago District Office located on Damen Avenue, from approximately 1981 through 1987. GEORGALAS stated that she received a salary of \$19,000 to \$20,000 per year from ROSTENKOWSKI, and was paid via U.S. TREASURY checks which were mailed to her residence on a monthly basis. GEORGALAS stated that she saved all of her check stubs and could provide them if they were needed.

GEORGALAS indicated that and/or handled ROSTENKOWSKI's Chicago handled ROSTENKOWSKI's Chicago District Office funds. GEORGALAS stated that some employees were handed their checks in the District Office, while others received their checks by mail. GEORGALAS was unaware of any illegal or suspicious activity going on within the District Office, and was never asked by anyone to give a portion of her paycheck back to ROSTENKOWSKI.

Investigation on	9/30/93	at Park I	Ridge, Illi	nois File	# _58C-WF-	180673 -522
SA by SA		TJB:	tb B	Date dictated	10/6/93	b6 b7C

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of ELEANOR MARIE GEORGALAS

, On 9/30/93 , Page 2

GEORGALAS was asked if she had ever known the Chicago District Office to use a large quantity of U.S. postage stamps, and GEORGALAS stated that the District Office almost always used the frank. GEORGALAS also added that if any mail had to be shipped overseas the District Office would send it to the U.S. STATE DEPARTMENT for delivery.

		Date	of transcription	10/5/93	
					.b6
Date of Birt	h (DOB)	bhone nu	mber me address		b7
			🗍 was advi	sed as	
to the identities the interview, he				ose of	
the questions and become part of ROS	If he would be n weekends. He or third year o r 1983). y would be trav innebago type t the purpose of meet the needs TENKOWSKI's dis s very interest	believed tha of law school advised reling to nort cruck to set u the mobile o of those area strict.	working for this was at DEDAUL. that hern Chicago a mobile ffice was to swhich had ortunity, a	when he go office. to answer l just ed that	Ъ6 Ъ7
	parking lots of st people seems ear on they wor erns. k to educate thice and the gov	ed unclear of ald come back advised the people on the remnent had the stions they can taken back to	pping center their motive with their at they har he many sere offer the could not further the main	ers. He ves, but nded out cvices em. He ally office	b6 b7C
Damen a few times, TERRY GABINSKI. H personnel, and rem	but had not eve advised that	he knew a few	KOWSKI or A	Alderman	
Investigation on 10/5/93	at Chicago, Il	llinois Fi	e#_58C-WF-1	18673 - <i>5</i> 8	
SA					b 7C
by SA	MI H	Date dicta	ited 10/5/93		_

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T ~	
FD-302a (Rev. 11-15-83)	
58C-WF-18673	
Continuation of FD-302 of	, On 10/5/93 , Page 2
an hour, and believed that the	that he thought he was paid \$10.00 he total amount of money he received b6 b7c
stated that he received a go	vernment paycheck at his home address
records or receipts showing working for ROSTENKOWSKI.	stated that he did not have any the amounts of money he earned while
	that he did not contribute funds to
any of ROSTENKOWSKI's campaid never asked him for a portion	gns. He advised that ROSTENKOWSKI n of his paycheck.

	Date of transcription _	10/15/93
	Date of Birth:	
Number personal residence was intervious personal residence was intervious personal residence personal		tion. g Agents
is currently employed a	s an	
stated that in or about interested in performing some government his, asked if he wanted ROSTENKOWSKI. explained that DePaul University Law School classmate an are long time friends of the ROSTENKOWSKI	service and a f to do some wor is a form that the	riend of
stated that ROSTENKOWSK utilized as his mobile office and on seve about 1984 or 1985, and van to various locations on the outskirts District in order to meet residents, take simply make ROSTENKOWSKI's office availab Some of the places they visited included Elmwood Park and the old Goldblatts Store	eral occasions i dro of ROSTENKOWSK complaints and ole to his const the Brickyard M	n or ve the b6 I's 8th b7C to ituents.
recalled that he worked twice a week from 1:00 PM to 5:00 PM for 1984 or 1985. further recalled r United States Treasury paychecks that tot \$480. advised that he received to Inited States Mail at his personal reside denied ever kicking asked to kick any money back to ROSTENKOW individual.	a couple of mon receiving one or called approxima the checks throu ence, any money back	ths in two tely ah the or being
individual. estigation on 10/4/93 at Chicago, IL SAS	File # 58C-WF-	180673 - 504

FD-302a (Rev. 11-15-83)		
58C-WF-180673		
Continuation of FD-302 of	2	
recalled logging the hours he worked on time sheets that were provided by further recalled that forwarded the sheets to ROSTENKOWSKI's (Phonetic).		b6 b7C
At this point of the interview,	Ъ6	
<u></u>	.b7C .b3	
reviewed the report and advised that he did not have an independent recollection of periods, however, he believes that they are correct. advised that in 1983, he was attending law school full-time and could have worked on the weekends. In 1984, advised that he was studying for the Bar exam and could have worked anytime. In 1985, stated that he was working full-time for a law firm in Chicago and could have helped on the weekends.		b6 b7C
denied ever working for 32nd Ward Alderman TERRY GABINSKI. noted that the mobile office van was parked and stored on rental store lot located near the 1800 block of Elston Avenue.		
		.b3
· · · · · · · · · · · · · · · · · · ·		

- 1 -

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	8/27/93
date of birth Social So	onically
advised that he had received a telephorem of WIL-SHORN of WIL-SHORN of WIL-SHORN SALES, INC (WMS) Wilmette, Tllinois) on the afternoon of 8/26/93. received call at told that he had admitted himself into a hospital. the began speaking with about the investigation of IROSTENKOWSKI and said, "Who's been doing all the talking at the cars and the building?" told that didn't know who was talking, and the conversation with was terminated. indicated that when mentioned word "building" he was referring to the Cook County Court completed in the 1980's, regarding the ownership of WMS; a used the word "cars" he was referring to the vehi wms sold to ROSTENKOWSKI.	MOTOR Then DAN About he d the case, and when
(Telephonically)	625
Investigation on 8/27/93 at Glenview, Illinois File # 58C-WF-18 by SA TJB/tb Date dictated 8/27/93	b6 b7C

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b6 b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/1/93
Social Security Number	date of bi	rth
was advised of the ider interviewing Agents and the purpose of the provided the following information:		nđ
indicated that he was interviewed by Agents of the FEDERAL BUREA (FBI) because he had previously received a his father regarding with the FBI.	AU OF INVESTIG	ATION ll from
June of 1975 and became a carpenter. went to college for two years and in 1980 ROSTENKOWSKI for two months in 1981 placing envelopes. stated that he worked approximately nine days a month, for a total received approximately \$1000.00 per month the envelopes.	stated got a job wit that he work g address lab ed for ROSTENK tal of two mon	that he h the ed for DAN els on OWSKI ths, and b6
stated that he picked at ROSTENKOWSKI's District Office, and ret District Office after applying the address stated that the envelops were not stamped never saw any stamps in ROSTENKO	curned them to s labels or franked, a	the nd
ROSTENKOWSKI, and stated the he never did any work for ROSTENKOWSKI other was asked if he worked for ROSTENCOWSKI other reiterated that in 1975 he gradu and was doing carpentry work, and did no was doing the was doing	was certain t than in 1981. ENKOWSKI in 19 lated from hig	hat he back 75, and h school
Investigation on 9/30/93 at Chicago, Illinois SA by SA TJB:tb	File # 58C-WE	2-180673 - 526 03

3) Two inserts documenting attempts to interview and JOSEPH BIALASIEWICH.	b6 b7C
4) The original FGJ subpoenas for	
	Ъ3
Referenced airtel requested 32 of ROSTENKOWSKI's former Chicago District Office Employees be located and interviewed. A facsimile with the names and identifying data for the 32 individuals was obtained on 9/29/93. As of today's date, one interview, that of remains to be completed.	
The five subpoenas listed in item 4 are being returned as the individuals are deceased.	b6 b7C
LEADS	.D / C
CHICAGO DIVISION	
AT CHICAGO, ILLINOIS	
Will locate and interview and will coordinate future leads.	

FBI

TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☑ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 11/15/93	
TO : SAC,	CHICAGO		
FROM : ADIC	, WMFO (58C-WF-18067	(3) (P) (C-9)	
SUBJECT : PLATI			
Enclo subpoenas.	osed for Chicago are	three Federal Grand Jury	7
The : regarding caption		set forth for Chicago	
LEADS			
	ELD DIVISION		
	ICAGO, ILLINOIS		
			.b6
1. C	onduct interview of	currently	. b7
<u>emplove</u> d	ing her knowledge of		- I
	ENKOWSKI. Serve end		
2. Se	erve enclosed subpoe	na on	
3. Se	 erve enclosed subpoe	ena on	
	_		
2 - Chicago (End	c. 3)	58C-WF-18067	3-50
1 - WMFO DLW: (3)		SE MY Ly	7
		11/17/93	7
Approved:	Transmitted (Nu	Per	1

4. Conduct interview of of the Chicago Board of Trade. Determine the circumstances of the hiring of ROSTENKOWSKI's daughter to a position in that organization.	b6 b7C
5. Conduct interview of regarding his knowledge of ROSTENKOWSKI district office leases.	
6. Obtain title search of the property located at 2547 W. North Avenue, Chicago, to determine the ownership of this parcel prior to its inclusion in the ROSTENKOWSKI blind trust.	
7. Contact Determine if any persons have attempted to contact him regarding the captioned matter. Query as to his knowledge of any individuals who may have information regarding the employment situation of ROBERT and IRENE RUSSO.	
8. Conduct interviews of the neighbors of the RUSSO's at their Chicago address of 1902 N. Leavett. Attempt to determine if the RUSSO's have related any information regarding their employment with ROSTENKOWSKI to these individuals.	b6 b7C
9. Locate the former management of REPUBLIC DRILL CORP. to obtain the employment records of SOPHIE PALASZ.	
10. Contact and determine if he can provide personal bank records for the time period he was employed by the district office.	
11. Attempt to locate any publication that listed 5051 W. Fullerton as a ROSTENKOWSKI campaign office.	
12. Obtain title records of 5051 W. Fullerton to determine present and past ownership.	
13. Contact and determine if she can provide her personal income tax returns for the years 1983 through 1986.	<u>ಶಿ</u> ರ್
14. Locate and interview regarding his district office employment during the years 1983 through 1986.	Ъ7C
15. Locate and interview regarding her district office employment during the years 1983	

16. Locate and interview personnel at FERGUS FORD who may be able to provide the reason for departure from that dealership. Attempt to confirm or deny the information that did not leave of her own free will, but was let go from her position because

b6 b7C 58C-WF-180673

JSL/

On October 10, 1993,

telephone number telephonically advised Special Agent (SA) that she needed to speak with her attorney before agreeing to speak with SA b7C advised she would re-contact SA after she had an opportunity to speak with her attorney but failed to re-contact SA

58C-UF-180613-529

SEARCHED NO. 180673-530
SEARCHED NO. 17 1593

cord Request . -125 (Rev. 5-31-88) Motor Vehicle Other
Driver's License ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Birth Buded To **b**6 b7C File number 58C-WF-180673 Addresses 2309 N. Damen, Chicago, Illinois Residence Business Former *Date and place of marriage (if applicable) Race Sex Height Weight Hair Age Eyes Male Female Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired Social Security Number Title History (Cook County) for above listed

sults of check
address to include any trusts or liens against

the property.

PIN # Unknown b6 b7C

REI TITLE SERVICES

SECURITY SEARCH®

MASTER SEARCH"

PREMIER SEARCH"



ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	O
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	Е	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.

- F .

b6





Reference:

SECURITY SEARCH

. -

Order #: 3449C

Address of Property: 2309 N. Damen Ave., Chicago Cook

Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 14-31-207-061 & 062

Legal Description: Parcels 1 & 2

(SEE ATTACHED)

Record Owner	:					b7C
Document Number	Grantor	Grantee	inst.	Date	Date . Recorded	Particulars
23722116	Bank of Ravenswood, Trust #2346	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	11/16/76	11/23/76	\$22,500.00 NO RELEASE FOUND
24020849		Bank of Ravenswood as Trustee, U/T/A dated 11/12/76, Trust #2346	DT	11/16/77	7/20/77	
24410199	Bank of Ravenswood, Trust #2346	Bank of Ravenswood	M	4/11/78	4/19/78	\$35,000.00 NO RELEASE FOUND
25130802	Same	Same	M	8/27/79	9/5/79	\$75,000.00 NO RELEASE FOUND
25639953	Same	Chicago Title and Trust Company Payable At: Bank of Ravenswood	TD	10/15/80	10/27/80	\$188,827.34 NO RELEASE FOUND
26274644	Same		D	6/8/82	6/29/82	
26442973	married	Bank of Ravenswood as Trustee, U/T/A dated 12/8/82, Trust #25-5504	DT	12/8/82	12/17/82	

(Page 1 of 2)







Reference:

SECURITY SEARCH

Order #: 3449C

Address of Property: 2309 N. Damen Ave., Chicago Cook County

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87039780	Bank of Ravenswood, Trust #25-5504	Harris Trust & Savings Bank as Trustee, U/T/A dated 12/10/86, Trust #43853	DT	12/22/86	1/21/87	
89304534 .	Harris Trust & Savings Bank, Trust #43853		D	6/8/89	7/5/89	. ხმ ზ7
89304535		Western Springs National Bank & Trust	M	6/30/89	7/5/89	\$50,000.00
91050903	divorced and not since remarried	as Trustee, U/T/A dated 9/28/90	DT	9/28/90	2/1/91	
91615584	as Trustee, U/T/A dated 9/28/90		D	10/18/91	11/22/91	
	TAXPAYER:					

Search Dated: 8/31/93 my Covering Records of: 8/25/93 ** KW Fee: \$110.00

(Page 2 of 2)

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

C)	170		þ6 ;	
1.4		The above space for recorder's use only The Grantor, Harris Trust and Savings Bank, a corporation of Illinois, and duly authorized to accept and execute trusts within the State of Illinois, not personally, but solely as Trustee under the pro- visions of a Deed or Deeds in Trust duly recorded and delivered to said cank in pursuance of a certain Trust Agreement dated the 10.th day of December. 19_86. AND known as Trust Number 43853, in consideration of Ten and No/100ths Dollars (\$10.00), and other good and valuable consideration in hand paid, conveys and quit claims to CHARANJEET RAY	b7C	
	7	of (Address of Grantee) 415 West Belmont Avenue, Chicago, IL 60657	(100)	
	8	the following described real estate in Cook County, Illinois:		
		RIDER ATTACHED HERETO IS HEREDY. EXPRESSLY MADE A PART HEREOF.	E E	
2	1	DDME225F1	New Park	
	1	Parcel 1: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying West of a line that is 84.72 feet East of and parallel to the West line of	755 × 55 F	
	1	said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Black 2 in Fullerton	194 HC	
	7	Addition to Chicago in the North East & of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.	OXI	
6	50		0 62	
J :	1	Freel 2: That part of Lots 2, 3, 4 and 5 (taken as a tract) lying East of a line that is 84.72 feet East of and parallel to the West line of	DOLUNC.	
200		said tract also being the East line of North Damen Avenue in the Subdivision of Lots 1 to 5, both inclusive, in Block 2 in Fullerton		
00		Addition to Chicago in the North East & of Section 31, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.		
07		, 2 3000	*	
		P.I.H.: 14-31-207-061-0000, 14-31-207-062-0000 89304534	26745	
		Subject to: covenants, conditions and restrictions of record; public	ST WE	
		and willity easements and roads and highways, if any; party wall rights and warements, if any; mortgage or trust deed, if any; general taxes	A STATE OF THE STA	
		for the years 1988-89 and subsequent years, including taxes which may	11.4- 10F	
	i	accrue by reason of new or additional improvements during the year 1989.	= =	
	•.			
		IN WITNESS WHEREOF, Grantor has caused its corporate seal to be hereunto affixed, and name to be signed by its Vice President and attested by its Assistant Secretary, this 8th day	Z	
	4	of June . 19_89.	0 8	
		HARRIS Trust and Souther BANG	0.0	
		Pull Take I an		
	\$5	BY: Vice President		
		ATTEST: (1 X2=)		
		STATE OF HAINOIS	İ	
		COUNTY OF COOK) SS. I, the undersigned, a Notary Public is and for the County and State aforemed, DO HEREBY CERTIFY, that the above named Vice President and Assistant Secretary of the HARBI TRUIT AND SAVINGS BANK, Generally Inserve to		
		me to be the same persons whene names we selectified to the foregoing increment as such a first freedom and American Secretary respectively, appeared before the this first in person and acknowledge that they ment and different three distributions.		
	9	's their own free and voluntary act and as the free and voluntary act of seld limit for the men and purposes therein at forth; and the seld desirent Secretary then and their action owners and their action owners and of seld	E C	
		Reak counted the corporate seed of mind Beak to be afficied to said instrument as said Contact to Murphy Austinest Secretary's owe free and release and on the free and voluntary act of end Peak for the uses and purposes therein set forth.	3 C	
		The Commercial (1703 3/6/12) Given under my hand and ligensial Sent than Gard and Light and Lig	N L	
		Cathan & his shy	PESPORGE	
		HOTARY HUBLES	19304534	
		FOR INFORMATION ONLY INSERT STREET ADDRESS OF ABOVE	ě	
	1	Name /// n /2. in fr. DESCRIBED PROPERTY HERE		
	//	E City Checope To 60602		4
		RECORDER'S OFFICE BOX NUMBER 333		
	'		4	

STATEMENT OF TERMS AND CONDITIONS

INFORMATION PROVIDED

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- Security Search Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens.
- Master Search Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**.
- Premier Search Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**, document recording and update of property report.

*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names provided by the customer as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the Search includes, and the undertaking of the Company is limited to, information from public records relating to the name or names provided to the Company by the customer as the owner of the subject property. Although the Company undertakes no obligation or responsibility to provide information with respect to persons other than those whose names are provided by the customer, the Search may include information with respect to additional persons or persons with similar names. The Search, and the reports, do not include information from the office of the Secretary of State of Illinois.

LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$50,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$50,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity. (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by the Company is not appropriate if such information conflicts with information provided from other sources.

b. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.





FAX 708.491.6977

708.864.9000

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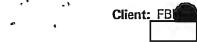


ABBREVIATIONS

Adjoining	ADJ	Lease	L
Affidavit	AF	Lis Pendens Notice	LPN
Agreement for Deed	AD	Mechanics Lien Claim	MLC
Assignment	A	Memorandum of Judgment	MJD
Assignment of Beneficial Interest	ABI	Mortgage	M
Assignment of Lease	AL	Parcel	PCL
Assignment of Rents	AR	Order	Ο
Building Violation	BV	Permanent Index Number	PIN
Certificate of Purchase	CP	Probate	P
Certificate of Sale	CS	Property in Question	PIQ
Claim for Lien	CL	Quit Claim Deed	QC
Declaration	DEC'L	Release	R
Declaration of Forfeiture	DF	Resubdivision	RESB
Deed	D	Special Warranty Deed	SWD
Deed in Trust	DT	Subdivision	SUB
Demolition	DM	Supposed Owner	SO
Divorce	DIS	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	E	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as a title insurance policy, guarantee, or opinion of title, should not be relied upon as such, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.





Reference:

SECURITY SEARCH (1980 TO DATE)

Order #: 678C

Address of Property: 611 Greenbay Rd., Wilmette Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 05-34-109-011 thru 014

Legal Description: (SEE ATTACHED)

Record Owner: LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
18379271		Continental Illinois National Bank & Trust Co. of Chicago as Trustee, U/T/A dated 11/29/61, Trust #52375	DT	12/29/61	1/17/62	
25545826	Continental Illinois National Bank & Trust Co. of Chicago, Trust #52375		D ·	8/12/80	8/12/80	.b6 .b7c
25577797		Central National Bank in Chicago as Trustee, U/T/A dated 8/18/80, Trust #24439	DT	9/1/80	9/10/80	
85245386	LaSalle National Bank, Trust #10-24439-08	LaSalle National Bank as Trustee, U/T/A dated 10/10/85, Trust #110182	D	10/21/85	10/21/85	

CLEAR

TAXPAYER: (011 thru 014) Wil Shore Motor Sales

611 Green Bay Rd., Wilmette, IL 60091

Search Dated: 9/8/93 If Covering Records of: 9/2/93 RMB Fee: \$77.00

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

51-377. ETH, THAT THE GRANTORS, William F. seen and Ruth I. Unassen, his wife, of Harrod, Ohio, Charles J. Hassen and Marcella Hassen, his wife, of Sedalia. Missouri, Ernest G. Hassen and Marian Hassen, his wife, of Glenview, Illinois, and Bertha Cromwell, divorced and not remarried, of Keer Texas, Dorothy J. Beiley, divorced and not remarried, of Evanston, Illinois of Keene, hand paid, Convey and .Qui.tc.lnim., unto the CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a National Banking Association located at Chicago, Illinois, as Trustee under the provisions of a trust agreement dated the 29th. day of Novambar 19.61..., known as Trust Number .. 52., 3.7.5...... the follow-.. .. and State of Illinois to with Parcel 1: Lot 1 of Mueller's resubdivision of Lot 4 in Block 5 in Wilmette Village; ALSO Farcel 2: The South Easterly 50 feet of Lot 3 in Block 5 in Wilmette; ALSO Parcel 3: The North Westerly 50 feet of Lot 3 in Block 5 in the Village of Wilmette; Parcel 4: The South Easterly 24 feet of Lot 4 in McDaniel's Subdivision of Lots 1 and 2 in Block 5 in Wilmetta Village, all in COOK COUNTY ILLINOIS SUBJECTIO General real estate taxes for the year of 1961 and subsequent years. TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to and vosted in said trustre to improve, manage, protect and subdivide said promises or any part thereof, in dedicate parks, etreets, highways or alloys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to putchase, to sell on any terms, to contract to sell, to grant options to putchase, to sell on any terms, to contract to the said property or any part thereof, into time to time, in possession or oversion, by leases to commence is presently of a future, and upon any terms and for any period or periods of time and consent of commence for presently of any terms and for any period or periods of time and to amend, change or modify issees and the terms and provisions thereof at any time or times hereafter, to contract to nake leases and to grant options to lease and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other roal or personal property, to said promises or any part thereof, and to deal with said property and any and every part thereof all on the same and the ways above specified, at any time or limes hereafter, they such power and authority granted to the Trustee shall not be oxinated by the type of the trust property. and in said trust agreement set forth. In no case shall any person dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase rooner, rent or monny borrowed or advanced on said premises, or be obliged to see that the terms of this trust and said trust agreement have been compiled with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other. kind of instrument executivel by said trustees in relation to said real estate shall be conclusive aridinese in favor of every person relying upon or "laiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement or in some samedment thereof and binding upon all beneficiaries thereunder, (a) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, mortgage, lease or other instrument, and (d) if the conveyance is made by a successor or successors in trust, that such successor in trust, have been properly supolated and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their producesor in trust. The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds attempt from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have only title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid. If the title to any of the above lands is now or hereafter registered, the Registers of Titles is berely directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust," or "upon condition," or "with limitations," or words of similar imports in accordance with the state's in such case made and provided, and said Trustee shall not be required to produce the trust agreement or a copy thereof or any extracts therefore, we evidence that any transfer, charge or other dealing involving the registered lands is in accordance with the true intent and meaning of the trust. And the said grantor...... hereby release....... and waive....... all rights under and by virtue of the homostead exemption laws of the State of Illinois. IN WITNESS WHEREOF, the grantor, 8 ... aforesaid ham. V.O. hereunto set ... INGIT hand, 8 ... and see 15 ... this 29th... day of Degember 19 61

THIS INDENTURE, Made this 21st day of October 1852 745 386 W:D:ay / Successor LA SALLE NATIONAL BANK, a national banking association, Chicago, Illinois, as Trustee under the provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated 18th day of August 1980 , and known as Trust Number 10-24439-08, party of the first part, and La Salle National Bank, As Trustee Under Trust Agreement dated 10/10/85, Trust No. 110182 part y of the second part cook (Address of Grantee(s): 135 S. LaSalle St. Chicago, IL 60603 . WITNESSETH, that said party of the first part, in consideration of the sum of Ten and ----- Dollars, (\$ 10.00) and other good and va considerations in hand paid, does hereby grant, sell and convey unto said part Y COOK County, Illinois part, the following described real estate, situated in SEE LEGAL ATTACHED HERETO AND MADE A PART HEREOF: COOK COUNTY, ILLINOIS 85245386 9K 98T 21 PH 2: 58 SUBJECT TO: Real Estate taxes for the Second Installment of 1984 and subsequent P.I.N. 05-34-109-011, 012, 013, and 014 together with the tenements and appurtenances thereunto belonging. TO HAVE AND TO HOLD the same unto said part Y of the second part as aforesaid to the proper use, benefit and behool of said part Y of the second part forever. This conveyance is made purusant to direction an. with authority to convey directly to the party of the second part named herein, "Trustee". powers and authority conferred upon said Trustee are recited on Exhibit "A" attached hereto and incorporated herein by reference. This Deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said Trustee by the terms of said Deed or Deeds in Trust delivered to said Trustee in pursuance of the trust agreement above mentioned. This Deed is made subject to the lien of every Trust Deed or Mortgage (if any there be) of record in said county affecting the said real estate or any part thereof given to secure the payment of money and remaining unreleased at the date of the delivery hereof. IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Assistant Vice President and attested by its Assistant Secretary, the day and year first above written. La Saile National Bank

as Trustee as atoresaid.

By Fee Marian Assistant Secretary ATTEST:

This instrument was prepared by: Joseph W. Lang

La Salle National Bank Real Estate Trust Department 135 S. La Salle Street Chicago, Illinois 60690

Vice President

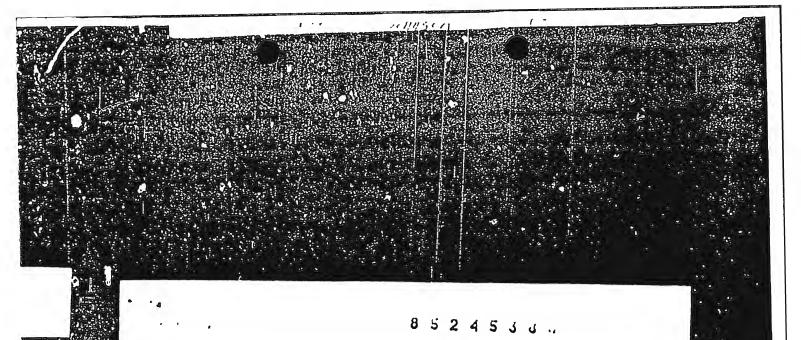


EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1

05.34.109.011 the 014

LOT 1 OF MUELLER'S RESUBDIVISION OF LOT 4 IN BLOCK 5 IN WILMETTE VILLAGE; IN THE NORTH SECTION OF QUILMETTE RESERVATION IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THE SOUTHEASTERLY 50 FEET OF LOT 3 IN BLOCK 5 IN WILMETTE; VILLAGE A SUBDIVISION OF THE WEST 63.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION, ALSO THE 40 FEET NORTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FEET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3

THE NORTHWESTEPLY 50 FEET OF LOT 3 1% PLOCK 5 IN THE VILLAGE OF WILMETTE; A SUBDIVISION OF THE WEST G3.55 CHAINS OF THE NORTH SECTION OF QUILMETTE RESERVATION ALSO THE 40 FEET NOFTH OF AND ADJOINING THE CENTER LINE OF NORTH AVENUE AND THE 33 FFET SOUTH OF AND ADJOINING THE CENTER LINE OF SOUTH AVENUE, IN SECTION 34, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 4

THE SCUTHEASTERLY 24 FEET OF LOT 4 IN MCDANIELS SUBDIVISION OF LOTS 1 AND 2 IN BLOCK 5 IN WILMETTE VILLAGE, IN THE NORTH SELTION OF QUILMETTE RESERVATION IN SECTION 34-42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

611 Greenbauf Rd. Wilmette, ll 5 245 386

STATEMENT OF TERMS AND CONDITIONS

INFORMATION PROVIDED

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Şearch, Master Search, or a Premier Search. These reports include the following information:

- Security Search Summary information from recorded documents containing a legal description as of the date designated concerning ownership, mortgages, and other liens.
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*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names provided by the customer as the owner or owners of the subject real estate in the Search.

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LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$50,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$50,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity, (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by the Company is not appropriate if such information conflicts with information provided from other sources.

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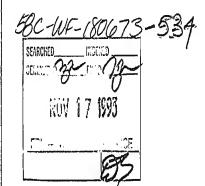
SECURITY SEARCH®

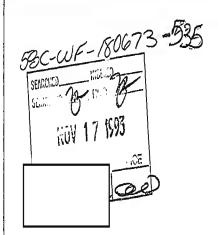
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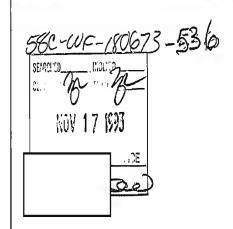
PREMIER SEARCH



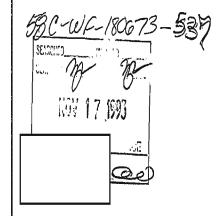
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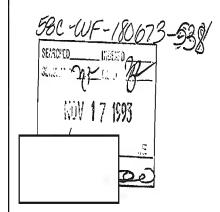




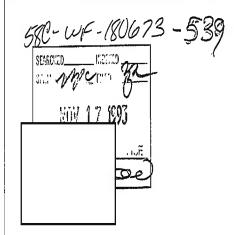


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FBI

TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 10/20/93	
FM FBI WMFO (58C-WF-1	80673) (P) (C-9)		
TO DIRECTOR FBI/ROUTI	ne/		
CHICAGO FBI/ROUTINE/			
BT			
UNCLAS			
CITE: //3920//			
PASS: ATTN:	PCU		
SUBJECT: PLATE BLOCK RE WMFO TELCALL SA	; 00:WMF0 OF 10/19/93 FROM S	A TO	
IT IS THE INTENT	ION OF THE ASSISTA	NT UNITED STATES be	
ATTORNEYS FOR THE DIS	TRICT OF COLUMBIA,	AND	
, TO TRA	VEL TO CHICAGO FOR	THE PURPOSE OF	
GATHERING FEDERAL GRA	ND JURY TESTIMONY	AND CONDUCTING	
INTERVIEWS REGARDING	THE CAPTIONED MATT	ER ON 10/21 AND	
		5BC-WF-180673	-541
Approved: RMG/4	Original filanama	1esoo1w. 293	
Time Received:	Telprep filename	1	
MRI/JULIAN DATE: 158	1/202	ISN: 032	_
FOX DATE & TIME OF ACC	1000	193 415 KLH	_

^PAGE 2 WMFO 58C-WF-180673 UNCLAS

10/22/93. THESE AUSAS HAVE REQUESTED THE ASSISTANCE OF ONE

SPECIAL AGENT IN CHICAGO FOR THIS TWO DAY PERIOD.

THE AUSAS ARE PLANNING TO INTERVIEW A TOTAL OF 20 PEOPLE DURING THIS TIME WHO ARE CURRENTLY REPRESENTED BY COUNSEL.

THE AUSAS WILL BE WORKING OUT OF SPACE PROVIDED BY THE CHICAGO UNITED STATES ATTORNEY'S OFFICE AND WILL BE INTERVIEWING ABOUT TEN OF THESE INDIVIDUALS WITHOUT COUNSEL OR AGENT PRESENT WITH THE PROCEEDINGS RECORDED BY COURT STENOGRAPHER FOR PRESENTATION TO THE WASHINGTON FEDERAL GRAND JURY AT A LATER DATE. THE BALANCE OF THESE PEOPLE WILL BE INTERVIEWED WITH COUNSEL AND AGENT PRESENT.

FURTHER DETAILS OF THIS TRAVEL AND PERSONS WHO ARE
INTENDED TO BE INTERVIEWED WILL BE PROVIDED TO CHICAGO AS THEY
ARE MADE AVAILABLE BY THE AUSAS.

REQUEST OF CHICAGO

PROVIDE ONE SPECIAL AGENT TO ASSIST THE PROSECUTORS IN THE AFOREMENTIONED INTERVIEWS SCHEDULED FOR 10/21 AND 10/22/93.

BT

/READ 1581/293 COOO MRI 01581 RR RUCNEB FBICG DE FBIWMF0 #0032 2932016 ZNR UUUUU R 202015Z OCT 93 FM FBI WMF0 (58C-WF-180673) (P) (C-9) TO DIRECTOR FBI/ROUTINE/ FBI CHICAGO/ROUTINE/ EET UNCLAS CITE: //3920// PCU. PASS: ATTN: SUBJECT: PLATE BLOCK; OO: WMFO. RE WMF0 TELCALL OF 10/19/93 FROM SA ΤÜ SA IT IS THE INTENTION OF THE ASSISTANT UNITED STATES ATTORNEYS FOR THE DISTRICT OF COLUMBIA, AND TO TRAVEL TO CHICAGO FOR THE PURPOSE OF

GATHERING FEDERAL GRAND JURY TESTIMONY AND CONDUCTING

INTERVIEWS REGARDING THE CAPTIONED MATTER ON 10/21 AND

58c-WF-180673-541

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TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 11/23/93	
TO : SA	C, CHICAGO		
	IC, WMFO (58C-WF-180	0673) (P) (C-9)	
	ATE BLOCK :WF		
Re	WMFO telecall of 17	1/23/93 from SA	
		are three Federal Grand	Jury
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Approved: _____ Transmitted (Number) (Time)

FBI

TRANSMIT VIA: ☑ Teletype □ Facsimile □ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 11/16/93	
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TO FBI MILWAUKEE/ROUT	INE/		
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CITE: //3920//			
SUBJECT: PLATE BLOCK	; OO:WMFO		
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	AND WMFO AIRTEL TO	MILWAUKEE DATED	
8/11/93.			
REFERENCED AIRTE	L SET OUT A LEAD TO	MILWAUKEE TO	
INTERVIEW IRENE AND R	OBERT RUSSO REGARDI	NG THEIR INVOLVEM	ENT
IN THE CAPTIONED MATT	ER. THESE INDIVIDU	ALS WERE SUBSEQUE	NTLY
INTERVIEWED BY SPECIA	L AGENTS OF THE MIL	WAUKEE DIVISION A	T
THEIR WISCONSIN RESID	ENCE AT 119 PARK AV	ENUE, TWIN LAKES,	
WISCONSIN IN AUGUST O	F 1993.		£á.
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MRI/JULIAN DATE:	15 /330 IS	n: <u>055</u>	
FOX DATE & TIME OF ACC	EPTANCE:	Alor PS	<u> </u>

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

REGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U. S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS
SURROUNDING THE RUSSOS' RESIDENCE IN TWIN LAKES BE INTERVIEWED
TO DETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR
EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE
U.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED
THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY
REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.
LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF
HOUSEHOLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE

PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS

WERE IMPROPERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S.

TREASURY.

BT

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TO FEI MILWAUMEE/ROUTINE/	
BT	
UNELAS	
CITE: //3920//	
	b6
BUBURCT: PLATE BLOCK; OC:WMFO.	b7C
WMFO TELCALL OF 11/15/93 FROM SA TO SA	
AND WMFO AIRTEL TO MILWAUKEE DATED	
8/11/93.	
REFERENCED AIRTEL SET OUT A LEAD TO MILWAUKEE TO	
INTERVIEW IREME AND ROBERT RUSSO REGARDING THEIR INVOLVEMENT	
IN THE CAPTIONED MATYER. THESE INDIVIDUALS WERE SUBSEQUENTLY	
INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AT	
THEIR WISCONSIN RESIDENCE AT 119 PARK AVENUE, TWIN LAKES,	5d
WISCONSIN IN AUGUST OF 1993.	

58C-WF-180673-543

BEGARDING CAPTIONED MATTER.

SUBSEQUENT INVESTIGATION CONDUCTED INDICATES THAT THE RUSSOS HAVE NOT BEEN COMPLETELY FORTHCOMING REGARDING THEIR EMPLOYMENT RELATIONSHIP WITH REPRESENTATIVE DAN ROSTENKOWSKI. SPECIFICALLY, IT IS BELIEVED THAT THE RUSSOS HAVE NOT BEEN COMPLETELY TRUTHFUL ABOUT THE FACT THAT THEY PERFORMED LITTLE OR NO WORK IN EXCHANGE FOR PAYCHECKS FROM ROSTENKOWSKI'S DISTRICT OFFICE IN CHICAGO.

THE U.S. ATTORNEY HAS REQUESTED THAT THE NEIGHBORS
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TO LETERMINE IF THE RUSSOS' TRUTHFULLY DISCUSSED THEIR
EMPLOYMENT RELATIONSHIP WITH ANY OF THESE INDIVIDUALS. THE
L.S. ATTORNEY HAS ALSO REQUESTED THAT THE AGENTS WHO CONDUCTED
THE AUGUST INTERVIEWS BE ASSIGNED TO CONDUCT THESE CURRENTLY
REQUESTED LEADS DUE TO THEIR FAMILIARITY WITH THE MATTER.
LEAD

MILWAUKEE DIVISION

AT TWIN LAKES, WISCONSIN: CONDUCT INTERVIEW OF -CLSS-OLDS SURROUNDING THE RUSSO HOME IN TWIN LAKES. ATTEMPT TO DETERMINE IF THE RUSSOS HAD ANY CONVERSATIONS WITH THESE

PFF DE FROWMFO 0055 UNCLAS

PERSONS WHICH WOULD SUPPORT THE ALLEGATION THAT THE RUSSOS WERE IMPRIFERLY COMPENSATED BY ROSTENKOWSKI THROUGH THE U.S. TREASURY.

ET

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	FBI		
TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATI TOP SECRI SECRET CONFIDEN UNCLAS E UNCLAS	TIAL F T O
		Date 12/	16/93
TO : SAC,	LOS ANGELES		
FROM : ADIC	, WMFO (58C-WF-1806	73) (P) (C-9)	
SUBJECT : PLAT			
Re: Woof San Francisco Angeles, Palm Sp	MFO telecalls of 12 o, Oakland RA, and a prings RA.	7/16/93 to SSA SA 6	of Los
Federal Grand J	osed for Los Angles ury subpoena each a rting the lead set	nd copies of va	rious
Francisco, PLAT referred to as	the information of E BLOCK is the code the House Post Offi ubject Rep. DAN ROS	name of the car ce Investigation	se commonly n and
developed informations considerable amount through purchase Representatives were made for Rewhich include L	stigation conducted mation that ROSTENK ounts of U.S. funds es made on his beha Office Supply Serv OSTENKOWSKI by the enox china, Boyt lunKOWSKI did not rei	OWSKI has convertion his own per for his own per lf by the U.S. I ice. Numerous p Supply Service of ggage, fine crys	rted rsonal use House of purchases since 1988 stal and gold
	Division, Palm Spr co Division, Oaklan		
		5	T8C-WF-18
			`

(Number)

(Time)

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for these purchases which, in general, he had shipped to his District Office in Chicago. Rather, ROSTENKOWSKI charged these personal purchases to his account which is intended to be utilized for official office supply expenses.

Generally, all of these purchases were handled in the same manner. ROSTENKOWSKI would instruct a member of his personal staff to contact the Supply Service to purchase a particular item. The Supply Service would then contact the manufacturer or distributor of the item and issue a special purchase authorization to the vendor. In almost all of the instances, the Supply Service would be told to instruct the vendor to ship the goods to ROSTENKOWSKI's District Office located at 2148 N. Damen St. in Chicago. The Supply Service would then authorize the House Finance Office to issue a U.S. Treasury check to the vendor in payment for the items. This usage of the Supply Service is available to other Members of the House, but the Member is expected to provide payment, including a 10% service fee, to the Supply Service from his of her personal funds for non-official items purchased.

Investigation conducted into these allegations has developed information that ROSTENKOWSKT has, in addition to the aforementioned items,	_	
		.b3
		Ъ3
		.03
Receiving offices are requested to serve the enclosed subpoenas on	b 3	
Additionally, an attempt to interview these persons should be made. have been		
provided to receiving offices. Investigating Agents should be		

aware of that there is a possibility that ROSTENKOWSKI may have previously contacted these individuals regarding this subject and they may refuse to be interviewed.

If these people are cooperative, investigating Agents should pursue all logical questioning regarding this matter including, but not limited, to the following:

- 1. Complete background information regarding their relationship with ROSTENKOWSKI.
- 2. All discussions and correspondence regarding the subject of these chairs with ROSTENKOWSKI including why these individuals came to receive these chairs from ROSTENKOWSKI.
 - 3. When and how the chairs were received.
- 4. Did these individuals provide any reimbursement, monetary or otherwise, to the Supply Service or ROSTENKOWSKI for these chairs.
- 5. The current status of the chairs including condition and location.

	Ouestions	regard:	ing t	his	matter	may	be	forwarded
to SA		Squad	c-9,	Noi	rthern '	Virgi	inia	L
Metropolitan	Resident	Agency,	(202) 32	24-6294			

b6 b7C

h3

LEADS

LOS ANGELES DIVISION

AT BERMUDA DUNES, 'CALIFORNIA

Serve the enclosed subpoena on and attempt to interview

SAN FRANCISCO DIVISION

AT REDWOOD CITY, CALIFORNIA

	Serve	the	enclosed	subpoena	on	and	attempt to	
interview		12.00	43451555					
			·					

United States District Court

	for tha	DISTRICT OF	Colu	mbia	
TO:				DENA TO TESTIFY RE GRAND JURY	3
			BLIO	KE GRAIND JOKI	
		SUBPOR	ENA FOR: RSON	DOCUMENT(S) OR OBJECT	(S)
	EREBY COMMANDED to appear and time specified below.	ar and testify before the	Grand Jun	of the United States District Cour	t at
ne piace, date, ai	nd time specified below.				•
for th	States District Court 12 District of Columbia States Courthouse	a		Crand Jury 93-2 Third Floor	
Third &	Constitution Avenue, con, D.C. 20001	71.74.		Tuesday, January 4, 19 9:00 a.m.	94
YOU ARE A	LSO COMMANDED to bring wi	ith you the following do	cument(s) c	or object(s):*	
					Ъ
		you are granted leave t	o depart by	the court or by an officer acting	on

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

		RETUR	I OF SERVICE (1)	
RECEIVED BY SERVER	DATE	PLACE		
SERVED	DATE	PLACE		
ERVED ON (PRINT	NAME)			
ERVED BY (PRINT	NAME)		TITLE	
		STATEMEN	 OF SERVICE FEES	
RAVEL		SERVICES	O VENTION TELU	TOTAL
		DECLARA	TON OF SERVER(2)	
Executed of	Dete	Signature (f Server	
Executed	Date		f Server	
·	Date	Signature of Address of	f Server	
ADDITIONAL INFO	Date		Server	

⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

	for the	DISTRICT OF	Columbia
0:			
			SUBPOENA TO TESTIFY
			BEFORE GRAND JURY
l			DEI ORE GRAND JONI
		SUBPOE	_
		:IX PER	SON DOCUMENT(S) OR OBJECT(S)
YC	OU ARE HEREBY COMMANDED to app	pear and testify before the (Grand Jury of the United States District Court at
ne plac	e, date, and time specified below.		
LACE	United States District Co	ourt	COURTROOM Grand Jury 93-2
	for the District of Col		Third Floor
	United States Courthouse Third & Constitution Aven	מינט פינט פינט	DATE AND TIME
	Washington, D.C. 20001	way wolve	Tuesday, January 4, 1993
			CUIFED"
			- QAS-LL
			· Caracr
			* Oderati
			F QAP-LL
			F QLF
			F QARAMI
			F QLES-LET
⊃ Plea	se see additional information on reverse.		F QASSALI
ТІ	nis subpoena shall remain in effect un		depart by the court or by an officer acting on
TI behalf o	nis subpoena shall remain in effect uni		
TI Dehalf o	of the court COURT FOR		depart by the court or by an officer acting on
Ti pehalf c s. magis ancy	of the court COURT FOR TRATE OF CHARLES OF THE COURT TRATE OF COUR		depart by the court or by an officer acting on
TI ehalf c . MAGIS ancy	onis subpoena shall remain in effect unit the court COURT FOR TRATE OF COURT M.	til you are granted leave to	depart by the court or by an officer acting on
Tipehalf costs. MAGIS ancy ODEPUT	nis subpoena shall remain in effect uniof the court COURT FOR TRATE CARK OF COURT A CO	til you are granted leave to	depart by the court or by an officer acting on
TI Dehalf of S. MAGIS ancy O DEPUT	nis subpoena shall remain in effect uniof the court COURT FOR TRATE CARK OF COURT A CO	til you are granted leave to	DATE 12/10/93 SS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY R. PATTIECOL, AUG. (202) 514-962
The pehalf of s. MAGIS ancy of DEPUT	of the court COURT FOR TRATE OF CHARLES OF COURT TRATE OF COURT TR	til you are granted leave to NAME, ADDRE THEST	DATE 12/10/93

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rev. 8/91) Subposes to Testify Before Great Jury

		RETU	RN OF SERVICE (1)		
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ERVED BY PRINT	NAME)		TITLE		
	· · · · · · · · · · · · · · · · · · ·	STATEM	NT OF SERVICE FEES		
RAVEL		SERVICES		TOTAL	
		DECLAR	ATION OF SERVER(2)		
		Add -	of Server		
•		70000	in City see		
ADDITIONAL INFO	RMATION				

⁽¹⁾ As to who may serve a subpoens and the manner of its service see finite 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens insued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure; or on behalf of cartain indigent parties and criminal defendants who are unable to pay such costs (25 USC 1626, Rule 17(b) Federal Rules of Criminal Procedure)."

58C-WF-180673 RLE/dg
On November 22, 1993, the following investigation was conducted by Special Agents and at Twin Lakes, Wisconsin:
Efforts to contact individuals at the following Twin Lakes, Wisconsin, addresses were negative as no one appeared to be at the residences when visited by the two aforementioned agents:
1. 2. 3. 4.
5. advised
approximately two months and do not know any of their neighbors,
3. 4. 5. advised she and her ramily have rented the cottage at for

information as it concerns the RUSSOS.

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it and its contents are not to be distributed outside your agency.

-1-

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription _	11/26/93
, date of birth		ļ.
	day telephone numb	er
night telephone number	was	
interviewed at concerning ROBERT and IRENE RUSSO and t	hoim molationahin	
United States House of Representative I		
outset of the interview, she was advise		
interviewing agents and the purpose of		
Thereafter, she advised as follows:		
Province the Josephine also telesco	11	mala
During the daytime she takes who lives at who	care of an elderi suffers from Alzhe	
disease. Because she is at		the day,
she is acquainted with the RUSSOS who		
119 Park Avenue. She speaks with IRENI	E RUSSO on a regul	ar basis
as IRENE visits her at the	res <u>idenc</u>	e. About
one or one and a half months ago, IRENI	RUSSO, whom	
believes suffers from high blood pressubummed a cigarette." It was at this	ire, visited her a	ind
for the first time that the RUSSOS had		
ROSTENKOWSKI and that people were talk:		
told that she did not know what t		
because in her words she was only a "pe		
employment with ROSTENKOWSKI, the same		
cook." IRENE RUSSO never told where where we will also withought it might be a support to the support of the su	nat she did for th	
as she knew RUSSO had done that in the		
conversation, IRENE appeared very nervo		here was
some kind of a court proceeding going of		
the RUSSOS were gone for a few days she	thought that was	the
reason.		
haliawaa aha haa anlu l	and two commonanti	one with
Delieves she has only I IRENE concerning RUSSO's employment with	tad two conversati	ons with
nothing more than what RUSSO told her		
	-	
**		
		<u></u>
stigation on 11/22/93 at Twin Lakes, Wisc	onsin_File # <u>58C-WF-</u>	-180673 -546
sa so w		<i>y</i> • • • • • • • • • • • • • • • • • • •
SA da	Date dictated 11/24/9	b6 b7c
<u> </u>		<u>.~~</u> ₽/∪

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FD-302a (Rev. 11-15-83)			
58C-WF-180673		·	
Continuation of FD-302 of	,	On 11/22/93 , Page 2.	o6 o7C
stated that	t IRENE takes care over next door to the		

	INFORMATIO	N COMMUNICATION	Date:	11/26/93
	то:	WMFO (Encl. 4)		
XMX	FROM:	MILWAUKEE (RUC) WCC SQUAD		
J //(POINT OF CO	NTACT: SA		
	TITLE:	"PLATE BLOCK" PUBLIC CORRUPTION OO: WMFO		
		References: Telcall of SA WMFO, 11/15/93, and WMFO teletype to	Milwaukee, to SA Milwaukee, 11/16/93.	b6 b7C
		Enclosures: Original and one copy of an FD-302 re one copy of an investigative insert re a neighborhood inv Twin Lakes, Wisconsin, conducted on 11/22/93.	and the origonal and the original and th	
	PURPOSE(S):	To forward enclosures to WMFO and RUC Milwaukee's	case.	
	11/22/93 conce	eighborhood investigation was conducted at 119 Park Averning IRENE and ROBERT RUSSO as requested in reference is outstanding.		

(Start)

58c-WF-180673

UCFN: 58C-WF-180673

1 - File Copy 1 - Work Copy RLE:dg (4)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 12/2/93
number was advised of Agent and the nature Grand Jury subpoena	telephone was contacted at his place of employment. the official identity of the interviewing e of the interview. was served a Federal commanding him to furnish documentation of
then investigating Agent	provided the following information to the
advi	sed that
	·
gation on <u>11/30/93</u>	at Gaithersburg, Maryland File # 58C-WF-180673
SA	Date dictated 12/2/93 b
ocument contains neither recommend	lations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency

FD-302a (Rev. 11-15-83)		
58C-WF-180673		:
Continuation of FD-302 of	, On 11/30/93 , Pag	e 2
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of t	ranscription _	12/2/93	
interviewing Agent and a served a Federal Grand a provide documentation for following information to is a	was conta s advised of the official the nature of the intervi Jury subpoena commanding or the investigating Agent	cted at identitew.	tne	k k k
and products to its clic the U.S. House of Repres		busines	ss with	b6
			,	b7 b3
estigation on <u>11/29/93</u> at	McLean, Virginia	File # _580	C-WF-180673	- 5H
SA s document contains neither recommendations r	Date dictated nor conclusions of the FBI. It is the property of		b7C	cy;

FD-302a (R	ev. 11-15-83)			
Continuation	n of FD-302 of		, On11/29/93, Pa	ge 2
				b6 b7c b7D b3
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United States District Court

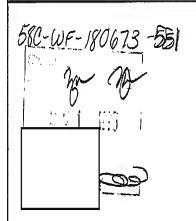
		POENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	
	PFRSON	DOCUMENT(S) OR OBJECT(S)
OU ARE HEREBY COMMANDED to appeace, date, and time specified below.		
Onited Series District Court For the District of Columb		Crand Jury 03-2
Undited Series Reard com		Misi Picon DATE AND TIME
Tairl " Conscibution Avenue, Tabhington, D.C. 27001	7.13.	Abraha, Tember 7, 100
Complete our les mails by on	portiding sing regions the	වියාගු (සම්බන්ධ කොට්ට කොට්ට ක
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Please see additional information on reverse. This subpoena shall remain in effect until	MOTERION	58C-WF-1806
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Please see additional information on reverse. This subpoena shall remain in effect until alf of the court COURT FOR AGISTRATE A COU	MOTERION	by the court or by an officet facting on
Please see additional information on reverse. This subpoena shall remain in effect until half of the court COURT FOR HAGISTRATE COURT ROUTE OF THE PUTY OF THE PU	MOTERION	by the court or by an officet facting on
Please see additional information on reverse. This subpoena shall remain in effect until nalf of the court COURT FOR MAGISTRATE COURT FOR THE PUTY OF	you are granted leave to depart	by the court or by an officer acting of

CO 293 (Rev. 8/91) Subposes to Testify Before Grand Jury

		RETUR	N OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE			
SERVED	DATE	PLACE	-		
ERVED ON (PRINT	NAME)				
ERVED BY (PRINT	NAME)		TITLE		
		CTATEMEN	T OF SERVICE FEES		
RAVEL		SERVICES	TOT SERVICE FEES	TOTAL	
		DECLARA	TION OF SERVER(2)		
Executed of		Signature o	Statement of Service F		
		Address of	Server		
ADDITIONAL INFO	RMATION				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



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United States District Court

O: DISTR	act or
D:	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	PFRSON DOCUMENT(S) OR OBJECT(S)
VOLLARE HEREBY COMMANDER	
TOO ARE HEREBY COMMANDED to appear and testif ne place, date, and time specified below.	ry before the Grand Jury of the United States District Court at
is place, and time epochica below.	
PLACE	COURTROOM
trical State Discript Court	Coand July 19-2 Shind Place
dor ilia Didirlea oliësibrois. Vaitei Skakes Couribrat	DATE AND TIME
Whind a Constitution Wilsen, W.M.	Tabely. Booting 7, 1997
Reshington, D.C. 20041	9:00 0.70.
YOU ARE ALSO COMMANDED to bring with you the f	following document(s) or object(s):*
Compliants on be tade by providing di	ಜ ಕ್ಷಾಂಧ್ರಕ್ಷಣದಲ್ಲಿಗೆ ದಿಂದಾಗಳ ಸಂಪರ್ಕಕ್ಕೆ ಗಿಂಪಾಧ್ಯ ಸಂ
Conditions out be safe by providing di Farkings by the first specified down.	
Conditions out be said by providing de Familiason by the force specified doore.	
Conflicate our because by providing de Parkinson by the force openioned econo-	es graguesia deservata de 2000 Carry de 580-WF-180673-
Conditions out be safe by providing di Parkingen by the first specified down.	58C-WF-180673-
Parkinson by the foto opecified slower	
Parkinson by the foto epocified slower	58C-WF-180673-
Prefixingth by the force conditied theorem. □ Please see additional information on reverse. This subpoens shall tempin in effect until you are gra	58C-WF-180673-
Profitingers by the first creatified election. □ Please see additional information on reverse. This subpoens shall remain in effect until you are gra	58C-WF-180673-
□ Please see additional information on reverse. This subpoena shall remain in effect until you are grabehalf of the court court for	58C-WF-180673- B 35 1 1595 anted leave to depart by the down or by an emper acting on
□ Please see additional information on reverse. This subpoena shall remain in effect until you are grabehalf of the court COURT FOR	58C-WF-180673-
Please see additional information on reverse. This subpoena shall tempin in effect until you are grabehalf of the court court for s. MAGISTRATE CONTROL OURT FOR S. MAGISTRATE CONTROL OURT OURT OURT OURT OURT OURT OURT OURT	Anted leave to depart by the dear or by an emper acting on DATE NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Please see additional information on reverse. This subpoena shall tempin in effect until you are grabehalf of the court court for s. MAGISTRATE CONTROL OURT FOR S. MAGISTRATE CONTROL OURT OURT OURT OURT OURT OURT OURT OURT	580-WF-180673-
This subpoens shall remain in effect until you are grabehalf of the court COURT FOR S. MAGISTRATE OF COURT AND DEPUTY COURT This subpoens is a speed upon a prication.	Anted leave to depart by the dear of assistant u.s. Attorney

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subposes to Testify Before Grand Jury

RECEIVED BY SERVED SERVED DATE PLACE PLACE SERVED ON (PRINT NAME) SERVED BY (PRINT NAME) SERVED BY (PRINT NAME) TITLE STATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVER(®) I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Date Signature of Server Address of Server			RETURI	OF SERVICE (1)		
SERVED ON (PRINT NAME) STATEMENT OF SERVICE FEES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on	RECEIVED BY SERVER	DATE	PLACE			
STATEMENT OF SERVICE FEES RAVEL SERVICES TOTAL DECLARATION OF SERVER(2) I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Dete Signature of Server Address of Server	SERVED	DATE	PLACE			
STATEMENT OF SERVICE FEES RAVEL DECLARATION OF SERVER(2) I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Date Signature of Server Address of Server	ERVED ON (PRINT	NAME)				
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on	ERVED BY (PRINT I	NAME)		TITLE		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on			STATEMEN	T OF SERVICE FEE	S	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Dete Signature of Server Address of Server	RAVEL		SERVICES		TOTAL	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on Date Signature of Server Address of Server			DECLARAT	ION OF SERVER(2)		
		Date				
ADDITIONAL INFORMATION			Address of	Server		
	ODITIONAL INFO	RMATION				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673-553

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"If not applicable, enter "none."

United States District Court

for theDISTRIC	CT OFColum	nbia
0:		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify and place, date, and time specified below.	before the Grand Jun	of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 16, 19 9:30 a.m.
·		
Compliance can be made by providing to by the date specified above.	the requested m	aterials to AUSA Parkinson
Please see additional information on reverse.	ted leave to depart b	by the court or by an officer acting OD
This subpoens shall comain in effect until you are gran behalf of the court COURT FOR. B. MAGISTRATE TO CHARGE COURT AND COUR	teu leave to depart b	DATE
nis subpoents a shed up to a prication the United States Manerica	Public Corrup	12/8/93 NE NUMBER OF ASSISTANT U.S. ATTORNEY INSON, AUSA (202) 514-9620 tion/Government Fraud Sectio reet, N.W., Fifth Floor .C. 20001
not applicable, enter "none,"	L	*U.S.GPO:1993-0-350-792/80398

58C-WF-180673-554

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United States District Court DISTRICT OF TO: SUBPOENA TO TESTIFY **BEFORE GRAND JURY** SUBPOENA FOR: PERSON □ DOCUMENT(S) OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. COURTROOM PLACE United States District Court Grand Jury 93-2 for the District of Columbia Third Floor United States Courthouse DATE AND TIME Third & Constitution Avenue, N.W. Thursday, December 16, 1993 Washington, D.C. 20001 9:30 a.m. YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* Compliance can be made by providing the requested documents to AUSA Parkinson by the date specified above. ☐ Please see additional information on reverse. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the cour DATE U.S. MAGISTRAT Nancy M. 12/8/93

This subpoents speed upon application of the United States Grannerica

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

"If not applicable, enter "none."

(BY) DEPUTY C

*U.S.GPO:1993-0-350-792/80398

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58C-WF-180673-555

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United States	_	
DISTRIC	CT OFColu	mbia
TO:		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	OCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	before the Grand Jur	y of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W.		COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 16, 1993 9:30 a.m.
Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following with your property of the proper	lowing document(s)	or object(s):*
Compliance can be made by providing the by the date specified above.	e requested doc	uments to AUSA Parkinson
☐ Please see additional information on reverse. This subpoena shall romain in effect until you are gran	ted leave to depart b	ly the court or by an officer acting on
behalf of the court COURT FOR	·	
Nancy M. Margr-Whitein , Clerk (BY) DEPUTY CORP.	P. In P.	12/8/93
This subpoent is the dupon opplication of the United States of the Unite	Public Corrup	MANOMBER OF ASSISTANT U.S. ATTORNEY CINSON, AUSA (202) 514-9620 otion/Government Fraud Section reet, N.W., Fifth Floor 0.C. 20001

"If not applicable, enter "none."

*U,S,GPO:1993-0-350-792/80398

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58C-WF-180673-556

v*

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United States District Court

	for the	DISTRICT	OF	Columbia		
TO:		\neg				
					O TESTIFY AND JURY	
		s	UBPOENA FOR:			
Į			PERSON	DOCK	JMENT(S) OR OBJ	ECT(S)
Y	OU ARE HEREBY COMMANDED to appear	r and testify bef	ore the Grand Ju	ry of the Unit	ted States District (Court at
the pla	ce, date, and time specified below.					
				Taniana a	•	.b3
PLACE	United States District Court for the District of Columb				and Jury 93-2 ird Floor	
	United States Courthouse			DATE AND TH		16 100
	Third & Constitution Avenue, Washington, D.C. 20001	, N.W.		mursc	day, December 9:30 a.m.	10, 1993
Y	OU ARE ALSO COMMANDED to bring wit	h you the follow	ring document(s)	or object(s):	*	
		· .				
	5					
	Compliance can be made by proby the date specified above.		e requested	documents	s to AUSA Parl	cinson
		•				
			•			
□ Plea	sse see additional information on reverse.					
-				L., 4L.,	t	tion on
	of the court COURT FOR	you are granted	leave to depart	by the court	or by an officer ac	ang on
U.S. MAGI	STRATE OF COURT		•		DATE	
Nancy					12/8/93	
(BY) DEPU		ier	DIF	> / .		
This sut	poen is been up a policarion	NA	MENTAL SE AND OF	DAN NUMBER OF	ASSISTANT U.S. ATTORN	EY
	nited States MAnterica UNITO	-			USA (202) 514-	
	* Alan				ernment Fraud V., Fifth Floo	
			ashington, I			

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

Approved:

·	FBİ		
TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
·		Date 12/9/93	
TO : SAC	, ATLANTA		:
FROM : ADIO	C, WMFO (58C-WF-18067	73) (P) (C-9)	
SUBJECT : PLATOO:	TE BLOCK NF		
		ving Field Division is ng to the captioned ma	
<u>LEADS</u>			1
ATLANTA D	IVISION		•
AT D	ECATUR, GEORGIA		
Sem	ve the enclosed subno	pena on	
CHICAGO D	IVISION	·	
AT A	NTIOCH, ILLINOIS	,	
Ser	ve the enclosed subpo	pena on	
			6
2 - Atlanta (Endago (E	nc. 1) Enc. 1)		
		58C-WF-180	0673-5

Transmitted

(Number)

(Time)

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NEW YORK DIVISION

AT BROOKLYN, NEW YORK

Serve the enclosed subpoena on	
RICHMOND DIVISION AT SPERRYVILLE, VIRGINIA	
Serve the enclosed subpoena on	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

		Date of transcript	ion12/14/9	3
Columbia. A	Note: The Federal Grand States and the identity of the	ena to ct of	b3 b6 b70	
interviewing provided the	g Agent and the nature e following information advised that he w	1:		
				ъ6 ъ7с ъ7D ъ3
nvestigation on 12/10	0/93at Arlington	, Virginia File#	58C-WF-18067	— _{73.} -557)
y SA		Date dictated	12/14/93 b	6 7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	12/21/93	
After being served this subpotelephonically contacted the investigating provided the following information:	ena,	n/93 to /15/93 and	b3 b6 b7
			ъ6 ъ7 ъ7
vestigation on 12/15/93 at Baltimore, Mary	_andFile # _5		- - 557) b6 b7c

it and its contents are not to be distributed outside your agency.

United States Bistrict Court

	DISTRICT OFCOLU	mbia
ТО:		
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear a the place, date, and time specified below.	nd testify before the Grand Jur	y of the United States District Court at
PLACE United States District Court for the District of Columbia		COURTROOM Grand Jury 93-2 Third Floor
United States Courthouse Third & Constitution Avenue, N Washington, D.C. 20001		Thursday, December 23, 1993 9:30 a.m.
YOU ARE ALSO COMMANDED to bring with	you the following document(s)	or object(s):*
Compliance can be made by proving the date specified above:	riding the requested m	aterials to AUSA Parkinson 980-WF-180673-558
بالكرانية ويادينا ويسام المستقيد المستقيدية وروية الكرانية باليارية واليارية المستقيدية والمستقدية والمستقدية الوظار وا		
And Control of the Co	man in a man man man man man man man man man	m m
Please see additional information on reverse.	u are granted leave to depart t	b6 b7c
Please see additional information on reverse.	u are granted leave to depart t	b6 b7c
Please see additional information on reverse. AThis subpoens shall remain in effect until you behalf of the court COURT FOR. U.S. MAGISTRATE A COURT Nancy M. MAGISTRATE	u are granted leave to depart t	b6 b7C cting on
Please see additional information on reverse. Let SAThis subpoens shall remain in effect until you behalf of the court COURT FOR. U.S. MAGISTRATE AT CORRECT COURT Nancy M. Mager-Whiteis Court (BY) DEPUTY CORRECT COURT (BY) DEPUTY CORRECT (BY) DEPUTY CORRECT (BY) DEPUTY CORRECT (BY) DEPUTY CORRECT (BY) DEPUTY (BY) DEPUTY CORRECT (BY) DEPUTY (BY) DEPUT	NAME ADDRESS AND PH	DATE 12/8/93 ONE NUMBER OF ASSISTANT U.S. ATTORNEY
Please see-additional information on reverse. And This subpoens shall remain in effect until you behalf of the court COURT FOR. U.S. MAGISTRATE OF COURT Nancy M. And CARRO COURT Nancy M. And CARRO COURT NANCY M. AND GROWN DEPUTY COURT NANCY CARRO COURT NANCY M. AND CAR	NAME ASSTRESS AND PH LARRY R. PARK Public Corrup	DATE 12/8/93 NE NUMBER OF ASSISTANT U.S. ATTORNEY TINSON, AUSA (202), 514-9620 ption/Government Fraud Section reet, N.W., Fifth Floor

	RETURN OF SERVICE (1)
I have	FLACE SON SONES TO THE TAX TO THE
RECEIVED BY SERVER	new York, chew York
SERVED DATE	Chew York, Hew York
197, 5	
RVED BY PRINT NAME) (EDE CONT. 1977)	TITLE AS ID GARBOU AND HER COME OF THE DESCRIPTION OF
	Mindlial Analyst
RAVEL SERVICE	STATEMENT OF SERVICE FEES TOTAL
	DECLARATION OF SERVER(2)
I declare under penalty of perjury information contained in the Return of	y'under the laws of the United States of America that the foregoing of S
I declare under penalty of perjury information contained in the Return of Executed on 12/16/93	y'under the laws of the United States of America that the foregoing prrect. States of Sansar 1924
information contained in the Return of Executed on 17/16/93	y'under the laws of the United States of America that the foregoing prrect. State of Saver 19 100 January New York: (1027)
information contained in the Return of Executed on 17/16/93	36 Adeial Plaza, You yorky New York: (127)
Executed on 12/16/93	36 Adeial Plaza, You yorky New York: (127)
information contained in the Return of Executed on 12/16/93	36 Adeial Plaza, You yorky New York: (127)
Executed on 12/16/93	26 Adelal Plaza, You Junky New York, 1927
Executed on 12/16/93	36 Adeial Plaza, You yorky New York: (127)
Executed on 12/16/93 Description of the Return of the Ret	Sto Redelical Plazar Your Yorky New York: 1927
Executed on 12/16/93	26 Adelal Plaza, You Junky New York, 1927

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⁽¹⁾ As to who may serve a subposts and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Feet and mileage need not be tendered to the witness upon service of a subposts issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

			Date of	f transcription	12/16/93
On 12/	16/93.	-			
			Teleph	none numbe	er
					.b3 .b6 .b7
					.b7
				-	
Investigation on12/16/93	at NEW	YORK, NEW	YORK File	# <u>58C-WF</u> -	-180673 -559
by FINANCIAL ANALYS			Date dictated	12/16/9	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
		Date 12/16/93
TO : ADI	C, WMFO (58C-WF-18067	73) (P) (C-9)
FROM : ADI	C, NEW YORK (58C-WF-1	.80673) (RUC) (C-14)
SUBJECT : PLA OO:		
	call to WMFO and WMF	ork, dated 12/9/93 and New TO telephone call to New
original and (gton Field Office is the reflecting the service of
Als subpoena.	o enclosed is the ori	ginal executed copy of the
For Return Date on 12/23/93, per	t <u>he subpoena</u> was cha	Vashington Field Office, the $_{ m b7C}^{ m b6}$ anged from 12/16/93 to zions.
	n availability of doc forward same to the W	cuments b3 Washington Field Office.
	smuch as there is no matter is being consi	further investigation for dered RUC'd
27WMFO (Encls. 1-New York ERJ:erj (3)	3)	SEARCHED INDEXED SERIALIZED FILED MADE FILED MADE FILED MADE FILED OFFICE FILED OFFICE
Approved:	Transmitted	Per

58C-WF-180673-561

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58C-WF-180673-562

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SECURITY SEARCH

Order #: 2073C

Address of Property: 2547 W. North Ave., Chicago Cook

Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 16-01-204-005

Legal Description: Lot 6 (except the E 1 5/8 inches) in Block 4

(SEE ATTACHED)

Record Owne	er:					
Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
16986395		Joseph P. Rostenkowski	WD	8/8/57	8/15/57	.b6 .b7c
19344328	Joseph P. Rostenkowski	The Drovers National Bank of Chicago as Trustee, U/T/A dated 11/24/64, Trust #64025	DT	11/24/64	12/29/64	
19346557	Joseph P. Rostenkowski, a widower and not since remarried	Same	DT	11/24/64	12/31/64	Out of Chain
20307641	The Drovers National Bank of Chicago, Trust #64025		D	9/19/67	10/31/67	
	.≠ .≠	CLEAR		58C-1	WF-18065	73-564 13-564 1500 b70
· ·	TAXPAÝER:				in a	6 b7c
						pol
Search Da	ated: 11/17/93 If C	Covering Records of: 10	/28/93	RMB	Fee: \$30.0	00

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

BLU DI 64 TE Bate Spece Tor Production 5557 - 1 --

THIS INDENTURE WITNESSETH, That the Grantor

JOSEPH P. ROSTRHKOUSKI, a Widower & not since

of the County of Cook Illinois and State of for and in consideration of TEN AND NO/100-----(\$10.00) accessosses Dollars, and other road and valuable considerations in hand paid. Convey unto THE DROVERS and warrant NATIONAL BANK of CHICAGO, a National banking association (successor by merger to Drawers Trust and Savings Bank), Trustee under the provisions of a trust agreement dated the 24th day of Hovember 1964, known as Trust Number 64025, the following 19 64 , known as Trust Number 64025 ne County of Cook and described real estate in the County of and State of Illinois, to-wit:

> Lot 6 (except the East 1-5/8 inches) in Block 4. Winslow Jacobson and Taliman's subdivision of the Northeast quarter of the Northeast quarter of Section 1, Township 39 Borth, Range 13 East of the Third Principal Heridian, in Cook County, Illinois.

TO HAVE AND TO HOLD the said premises with the appurenances upon the trusts and for the uses and purposes, and and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and spotting said granteer or any nart thereof, to dedicate parks, streets, highways or alleys and it vacate any authorities or part toterof, alle to resuldivide said property as often as desired, to contrar, to sail, in grant options to pure task to refuse the contrary to the property of the result of the property and the consideration, to contrary said premises or any part thereof to a pacessay of a storessay in trustee, to donate to dedicate, to mortgate, piedics or or otherwise enturines said prepared to a pacessay of a said property, or any part thereof, from time to time in 1980 solution and and property, or any part thereof, from time to time in 1980 solution and permit to property, or any part thereof, in or otherwise enturines and in the case of any said-element, we small property, or any part thereof, and involvions thereof at any said or time to the said property and upon any terms and for any period or the close of any said-element, we small property, or any part thereof, and involvions thereof at any said or time and to any period or the said of the said property or any part thereof, and the contract to a said property or any part thereof, and involvions thereof at any said or time and to any period of time and to any all the refuse of any period or the real of any period or the real of any period or the real of any period or time and the said to period any period or the real of any period of time and to any period or any period or any period of the said trible or any period or any period of the said trible of a period of the said premises of any period of the said and the said of the said trible of any period or any period of any period of any period of any period of any period of any period of any period of any period of any period of any period of any period of

Id Witness Whereof, the grantor.	aforesald he	- hereunto set		Na mel
and sealthis 24th	day	of Movember	1, 64	
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My Popular	(Seal)			(Seal)
				,
· · · · · · · · · · · · · · · · · · ·	(Seal)			(Sest)

State of I'linois	Antoinette Tritsis a Notary Public in am. for said Court,
County Cook 88.	the JOSEPH P. ROSTERNOWSKI, a widower and not
applications of the party of	since remarried
O TARL S	personally known to me to be the same person whose name subscribed to the forgoing instrument, appeared before me this day in person and acknowledged that signed, sealed and delivered the said instrumer's at the free and voluntary act, for the uses and purposes therein set force.
Co.	diven under my hand and notarial seal this. I way of December 19 66
200 COOM 35 Page	(like with hit was

The Drovers National Bank of Chicago Box 538

SPECIAL PROPERTY.

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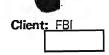
1000年の日本の本の経過である。

Holmy & Edison ---1-308M somery hairs DOK COUNTY, II LANG. FILFU FOR LECOPE TRUSTEE'S DEED #20307641 day of September, 19 67, between THE DROVERS THIS INDENTURE, made this 19th NATIONAL BANK of CHICAGO, a National banking association (successor by merger to Drovers Trust and Savings Bank), Trustee under the provisions of a deed or deeds in trust, duly recorded and delivered in pursuance of a trust agreement dated the 24thday of November , 1964 and known as Trust No. 64025 , party of the first part, and considerations in hand paid, does hereby grant, sell and convey unto said parties of the second part, ALIAN M. FARWELL and ESTHER FARWELL, his wife real estate, situated in C O O K County, Illinois, to-w County, Illinois, to-wit: LOT 6 (except the East 1-5/8 inches) in Block 4 in Winslow Jacobson and Tallman's Subdivision of the North East 1/4 of the North East 1/4 of Section 1, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois. Together with the tenements and appurtenances thereunto helonging.
TO HAVE AND TO HOLD the same ante said parties of the second part. ALIAN M. FARNELL, and
ESTHER FARWELL, his wife / and to the proper use benefit and benefit forever of said party of the
second part. by its Aplaiant Secretary, the day MER HONAL BANK MILERGO, E-AS APORESAID, THE PRESIDENT or E. Rayo estate aforesaid Do Henent Chutify, there C. About. SHOULD OF THE DROVERS NATIONAL BANK of CHICAGO, a Sagional Civen under my hand and Notarial Seal this Landay of Que Land 19. Co & Motary Finding ale FOR INFORMATION ONLY INSBIT STREET ADDRESS OF ABOVE DESCRIBED PROPERTY HERE 2547 West North Avenue Chicago, Illincis NAME BTREE CITT T O:

OR: RECORDERS OFFICE HOX NUMBER # 3/



of Terms and Conditions.



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Reference:

SECURITY SEARCH

Order #: 2033C						
Address of Prop	erty	Cook County				
Census Tract: N	NOT ORDERED					.b6
Permanent Real	Estate Index Number: 13-	33-202-003				b7C
Legal Description	n: Lot 21 (except that part	thereof) (SEE ATTACHED)				
Record Owner:						
Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
19476407			WD	4-30-65	5-26-65	
	<i>,</i> •					
		0.545				
		CLEAR				
7	TAXPAYER:					
	L					·R
Search Date	ed: 11-17-93 _cp	Covering Records of: 1	1-10-9	3 Chai/R	D Fee:	\$42.00
<u>}</u>	j					
	<i>f</i>			58c-	WF-1806	73-565
		·			so de	V
						b6 b7c
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This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement

IECCHOEN OF DEEDS CUR COOK T. CLUBOIS Joint Tenancy FILED FOR RECORD (INDIVIDUAL TO INDIVIDUAL) oved By Chicago Tule and Trust Co. HAY 26 65 12 19 FM *1947640**7** (The Above Spice For Recorder's Use Only) THE GRANTOR S. CESIRA POLETTO AND BENIAMINO POLETTO, HER HUSBAND of the CITY of CHICAGO State of ILLINOIS County of for and in consideration of TEN LOLLARS -- DOLLARS. AND OTHER GOOD AND VALUABLE CONSIDERATIONS - - - In hend paid, CONVEY and WARRANT to MARION J. KOZIOL AND BARBARA F. KOZIOL, HIS WIFE of the CITY of CHICAGO County of COOK State of ILLINOIS not in Tennney in Common, but in JOINT TENANCY, the following described Real Estate situated in the County of COOK in the State of Illinois, to wit: LOT THENTY-ONE (21) (EXCEPT THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH EAST CORNER OF SAID LOT TWENTY-ONE (21); THENCE WEST TWO (2) INCHES THENCE SOUTH ALONG THE EAST FACE OF A BRICK BUILDING NOW ERECTED ON PREMISES IN QUESTION, A DISTANCE OF SEVENTY-ONE (71) FEET ELEVEN (11) INCHES TO THE SOUTH END OF SAID BRICK BUILDING WHICH IS ONE AND FIVE EIGHTS (1 5/8) INCHES WEST OF THE EAST LINE OF SAID LOT TWENTY-ONE (21); THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID LOT TWENTY-ONE (21); TO THE SOUTH LINE THERLOF; THENCE EAST ONE AND FIVE EIGHTS (1 5/8) INCHES THE SOUTHEAST COUNTER OF SAID LOT; THENCE NORTH TO THE PLACE OF BEGINNING) IN PLOCK ONE (1) IN CHICAGO HEIGHTS, BRING A SUBDIVISION OF THE NORTH HALF (N) OF THE NORTH WEST QUARTER (N %) OF THE NORTH EAST QUARTER (N E 1) OF SECTION THIRTY-THREE (33), TOWNSHIP FORTY (40) NORTH, RANGE THIRTEEN (13) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. OR hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of "RIDERS" the State of Illinois, TO HAVE AND TO HOLD said premises not in tenancy in common, but in joint tenancy forever. SUBJECT TO REAL ESTATE TAXES FOR THE YEAR 1965 AND SUBSEQUENT YEARS. DATED this THIRTIETH **VVVVVVVV** PRINT OR BENIAMINO POLETTO SIGNATURE(S) I, the undersigned, a Notary Public in State of Illinois, County of COOK .85., and for said County, in the State aforesaid, DO HEREBY CERTIFY that A. Will 43 CESTPA POLETTO AND BENIAMINO POLETTO, HER HUSBAND personally known to me to be the same person_a whose name_are subscribed to the foregoing instrument appeared before me this day in DOCUMENTAR person, and acknowledged that they signed, sealed and delivered the said West instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead. [-] Given under my hand and official seal, this THISTIETH . 100 mandaliida Commission expires FEBRUARY 9th ADDRESS OF PROPERTY 5051 WEST FULLERTON AVENUE CHICAGO, ILLINOIS THE ABOVE ADDRESS IS PORSTATISTICAL PURTOSES ONLY AND IS NOT A PART OF THIS DEED. NAME Alliance Savings and Loan Association ADDRESS 5359 W. Fullerton Ave. REND "UBSEQUENT TAX BILLS TO CITY AND Thiongr, Ill. 60639 RECORDER'S OFFICE BOX NO: 453

END OF RECORDED DOCUMENT

. . 51

United States District Court

	BEFO SUBPOENA FOR:	OENA TO TESTIFY DRE GRAND JURY DOCUMENT(S) OR OBJECT(S) ry of the United States District Court at COURTROOM Grand Jury 93-2 Third Floor
trict Court of Columbia orthouse cion Avenue, N.W.	BEFO SUBPOENA FOR:	DRE GRAND JURY DOCUMENT(S) OR OBJECT(S) ry of the United States District Court at COURTROOM Grand Jury 93-2
trict Court of Columbia orthouse cion Avenue, N.W.	PERSON	ry of the United States District Court at COURTROOM Grand Jury 93-2
trict Court of Columbia orthouse cion Avenue, N.W.	PERSON	ry of the United States District Court at COURTROOM Grand Jury 93-2
trict Court of Columbia orthouse cion Avenue, N.W.	before the Grand Jur	COURTROOM Grand Jury 93-2
strict Court et of Columbia urthouse tion Avenue, N.W.		Grand Jury 93-2
et of Columbia urthouse tion Avenue, N.W.		Grand Jury 93-2
et of Columbia urthouse tion Avenue, N.W.		Grand Jury 93-2
rthouse ion Avenue, N.W.		Whird Floor
ion Avenue, N.W.		
		DATE AND TIME Thursday Docombox 2 1002
20001		Thursday, December 2, 1993 9:00 a.m.
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	nted leave to depart b	by ther acting on
CAN		. DATE
		1 11/10/93
P. John Dier	NAME RADDINGS AND PHE	11/16/93
	e made by providing date specified abov	in effect until you are granted leave to depart t

		RETURN OF SERVICE (1)	
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TRAVEL		STATEMENT OF SERVICE FEES SERVICES TOTAL	
			.b6
		DECLARATION OF SERVER(2)	b7C
Executed of	Dete	219 S! Dearborn St., Chic	ago Il
ADDITIONAL INFO	RMATION		£ď

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure) Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

555 Fourth Street, N.W., Fifth Floor

Washington, D.C. 20001

	RETURN OF SERVICE (1)	
RECEIVED BY SERVER	DATE 11/18/93 PLACE Chicago, IL	
SERVED	11/18/93 Chicago, IL 11/18/93	
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TRA	TOTAL	
	DECLARATION OF SERVER(2)	b6 _b7C
Executed of	2195. Dearborn St., Chicago, IL Address of Server	
ADDITIONAL INFO	ORMATION	b3

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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United States District Court

for the DISTR	COL	umbia
D:		ENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testife place, date, and time specified below.	fy before the Grand Jury	of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W.		COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME Thursday, December 2, 1993 9:00 a.m.
Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the f	<u> </u>	
Compliance can be made by providing the Parkinson by date specified above.	580 ne requested mate	C-WF-180673-568 rials to AUSA Larry
3 Please see additional information on reverse.	<u> </u>	b6 b7c
This subpoena shall remain in effect until you are graphehalf of the court	anted leave to depart	h officer acting on
ehalf of the court COURT FOR AMAGISTRATE OF COURT COURT AND AMAGISTRATE OF COURT AND COURT OF COURT AND COURT OF COURT O		11/16/93
me ant la pier	1	ME NUMBER OF ASSISTANT U.S. ATTORNEY

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RECEIVED BY SERVER SERVED	DATE		
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00	11/18/93 DATE 11/22/93	Chicago, IL Chicago, IL	
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TRAVEL	ISERV	STATEMENT OF SERVICE FEES	
		DECLARATION OF SERVER ⁽²⁾	
ADDITIONAL INFO	PRMATION	219 S. Dearborn St., CG, G. Address of Server	
		· · · · · · · · · · · · · · · · · · ·	Еď

 ⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the	RICT OFC	olumbia
DISTI	RICI OF	
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	. ☑ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi place, date, and time specified below.	ify before the Grand Jui	ry of the United States District Court at
United States District Court for the District of Columbia United States Courthouse		COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, December 7, 1993 9:00 a.m.
See Attachment. Compliance can be made by providing to Parkinson by the date specified above	the requested doc	or object(s):* cuments to AUSA Larry R.
Compliance can be made by providing t	the requested doc	cuments to AUSA Larry R.
Compliance can be made by providing t	the requested doc	cuments to AUSA Larry R.
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"If not applicable, enter "none."

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TITLE

STATEMENT OF SERVICE FEES

SERVICES

DECLARATION OF SERVER ⁽²⁾	
I declare under penalty of perjury under the laws of the United States of America that the	foregoing
information contained in the Return of Service and Statement of Service Fees is true and correct	
Executed on 11/30/93 s	

Dearborn 5t., Chicago, IL

SA, FBI

TOTAL

b6 b7C

ADDITIONAL INFORMATION

SERVED ON POINT NAME

TRAVEL

⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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for the DIS	TRICT OF	Columbia
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	SUBP	OENA TO TESTIFY
	BEFC	DRE GRAND JURY
	SUBPOENA FOR:	
	EX PERSON	☑ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and tested place, date, and time specified below.	stify before the Grand Ju	ry of the United States District Court at
ACE		COURTROOM
United States District Court		Grand Jury 93-2
for the District of Columbia United States Courthouse		Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Thursday, December 7, 1993 9:00 a.m.
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*If not applicable, enter "none."

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Description (1) Subpoons to Translative

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that for all	t Court Columbia
	POENA TO TESTIFY ORE GRAND JURY
SUBPOENA FOR SUBPOENA FOR PERSON	R: DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify before the Grand J the place, date, and time specified below.	lury of the United States District Court at
United States District Court for the District of Columbia United States Courthouse	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME
Third & Constitution Avenue, N.W. Washington, D.C. 20001 Washington, D.C. 20001	Thursday, December 7, 1993 9:00 a.m. s) or object(s):*
(PERSONAL APPEARANCE ISAREOUERED/SEE ATTACE	St. Chreshop
26 to Enthis, subpogna shall remain in effect until you are granted leave to depar	p7c
Dehalf of the court OURT TO U.S. MAGISTRATE CENT FCOURT Nancy M. Magr-Wh Jis , Clerk (e) DEPUTY CORR This subpoen is used upon prication LARRY R. PAI Of the United States of America	DATE 11/22/93 11/22/93 AND A LIVER NUMBER OF ASSISTANT U.S. ATTORNEY RKINSON, AUSA (202) 514-9620 uption/Government Fraud Section Street, N.W., Fifth Floor

	RETURN OF SERVICE (190)
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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

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Procedure.

(2) "Fee and mileage need not be tendered to the witness upon service of a supposes lessed on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain Indigent parties and criminal defendants who are unable to pay such costs (28 USC 1828, Rule 17(b) Federal Rules of Criminal Procedure)".

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United States District Court

	for the	DISTRIC	r of	Colum	nbia
TO:				.—-	
					DENA TO TESTIFY ORE GRAND JURY
			SUBPOE	NIA EOD.	
			SOBFOE		DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY CO		pear and testify be	efore the	Grand Jun	y of the United States District Court at
PLACE United States Difference for the Distri	ict of Columb				COURTROOM Grand Jury 91-3 Third Floor
United States Co Third & Constitu Washington, D.C.	ution Avenue,	N.W.			DATE AND TIME Occumber 7 Tuesday, September 28, 1993 9:00 a.m.
YOU ARE ALSO COMM	MANDED to bring	with you the follo	wing doc	:ument(s)	or object(s):*
		NAL APPEARAN	•		-
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☐ Please see additional info	rmation on reverse				(COD)
This subpoena shall behalf of the court		ntil you are grante	d leave to	o depart b	y the court or by an officer acting on
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lancy M. Magr-Whiting	CARS	pier			September 10, 199
his subpoents speed upon f the United Street Americ	THE THE THE THE THE THE THE THE THE THE		Public	: Corrup	ONE NUMBER OF ASSISTANT U.S. ATTORNEY KINSON, AUSA (202) 514-9620 Otion/Government Fraud Section treet, N.W., Fifth Floor
	<u>Montines.</u>			ngton, D	

		RETURN	OF SERVICE (1)		
RECEIVED BY SERVER	9/13/9	PLACE Chic	cap. IL		
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⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
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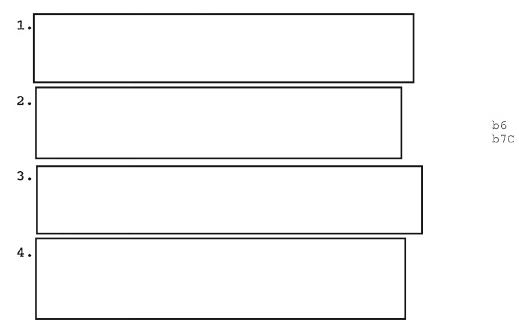
58C-WF-180673

-1-

·	The	fallowing	investigation	was co	nducted	by SA's
				at	Chicago	, Illinois:

b6 b7С

On 12/14/93, a neighborhood investigation was conducted in the vicinity of 1902 N. Leavitt Street, Chicago, Illinois. The following individuals were asked questions regarding the occupants of 1902 N. Leavitt, particularly IRENE and ROBERT RUSSO:



All of the above individuals stated that they did not know the RUSSO's and had never seen anyone fitting the description of the RUSSO's at 1902 N. Leavitt St., Chicago, Illinois.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 12/9/93
identity of the interviewing Agent and the interview, and provided the following info	vas advised of the purpose of the primation:
DRILL & TOOL (RDT), 322 S. Green Street, C	Chicago, Illinois from L's records no longer Employee named SOPHIE
had worked in the office	e at RDT from 1942 to b6 also stated that b70 of RDT's Milling
,	
Investigation on 12/6/93 at Chicago, Illinois	File # 58C-WF-180673 ~ 574
by SI TJB/tb Da	ate dictated 12/9/93 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/6/93

Date of transcription

FEDERAL BUREAU OF INVESTIGATION

RUSSELL J. SNYDER, date of birth 10/17/42, Social Security number 332-36-6498, 5S481 N. Columbia, Naperville, Illinois, (708)357-2275, was advised of the identities of the interviewing Agents and the purpose of the interview, and provided the following information:		
SNYDER is the former President and Partner of FERGUS FORD. 8828 Niles Center Road. Skokie, Illinois. SNYDER stated that were SNYDER's partners along with FORD MOTOR COMPANY (FMC) who was also a partner and senior shareholder. SNYDER stated that he and his partners owned and operated FERGUS FORD from April, 1983 until June of 1990.		b6 b7С
SNYDER stated that at FERGUS FORD for one or two years starting in 1983. SNYDER stated that FERGUS FORD is no longer in business and SNYDER did not keep his financial or employment records. SNYDER stated that was originally interviewed by SNYDER for a position at FERGUS FORD, but SNYDER did not hire her. SNYDER stated that then went to FMC, was recommended by FMC, and one day when SNYDER was off work, unbeknownst to SNYDER, hired		Ъ6 Ъ7С
WODD SNVDED stated that he fixed! Thesauge she was	.b6 ъ7с	
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Investigation on 12/6/93 at Naperville, Illinois File # 58C-WF-180673 - 5	15	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

				Date of trans	cription	11/18/	/93
N. Clamadvise	324-34-9102 rk Street, 2 d of the ide	. SMITH, date , CAMCO Buildi nd Floor, Chic ntities of the erview, and pr	ng Manage ago, Illi intervie	r, EUGEN nois, (3: wing Age	IE TERI 12)787. nts and	RACE, 17 -3335, w l the	30 as
SMITH i identi: Someti: starte	o, Illinois, managed a se fied as WALS me after 198 d managing a	s worked for C for ten and a nior citizen a H PARK, 1734 N 5, (SMITH coul n additional s URT, 2303 N. C	-half year partment Paulina d not receinior cit	rs. Star complex : , Chicago all the (izen apar	rting : for CAN o, Ill: date) S rtment	in 1985, MCO inois. SMITH complex	
work as not receivable the set paid by	part-time dand WALSH PArection, learn TERR for her ser began driving an assistated the monument was enior citizen drove the series.	came acquainteriving senior RK. SMITH stabegan driving Senior GABINSKI, but sices. SMITH ng the senior nt in the FULL th or year mployed by CAM s, but SMITH he chauffeurienior citizens both WALSH PAF	citizens ted that, ng the se t SMITH h stated th citizens, ERTON COU was h CO, as no ide ng servic to the g	to the inior cit as no ide at, some SMITH has been sized. Sized a how much a how much smith socery s	best of izens from time at ired ex. Si wed to ch to to che to core or	grocery f her for 32nd paid fter to MITH cou tated th transpo was ed that	b' ild at
SMITH a the pro the ser and FU	g the senior stated that ogram starte nior citizen LLERTON COUR	uld not recall citizens to t GABINSKI was p d, because GAE s in his Ward. T are located meeting GABIN	the grocer probably to SINSKI was SMITH s in the 32	y store. he indiv always tated th nd Ward,	Nonetidual viconceriat WALS	theless, who got ned abou SH PARK MITH has	it
Investigation on SA by SA	11/18/93	at Chicago, I	1 0	File #		-180673 <i>-</i>	- 576 b6 b7c

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10 m · · · · · · · · · · · · · · · · · ·	
FD-302a (Rev. 11-15-83)	
58C-WF-180673	
Continuation of FD-302 of SANDRA H. SMITH	, On11/18/93, Page2
SMITH has never met DAN ROSTER in years, and was never involved stated that she never contributed to ROS political action committees, and never 32nd Ward.	in politics. SMITH STENKOWSKI's campaigns or
SMITH was asked if she knew and SMITH responded by saying the	

10/29/93

Date of transcription

FEDERAL BUREAU OF INVESTIGATION

and wa	panied by as interviewe					
	ed of the ide e of the inte mation:	entitie <u>s of</u>	the interv		after being ents and the lowing	b b
3/31/ an DALEY City Ward the M	GO, DEPARTMEN 69. From 4/1 and MICHAEL of Chicago, v Committeemen ayor's Office ard Committee	NT OF STREE 1/69 to app BILANDIC. com which meant that he g	proximately for former asisted of he getting to stated that got to know	TATION from the state of the st	om 2/16/69 to work yors RICHAF the atronage for the Aldermenough his	ted as I. The en and job at
state and a met w obtai FUTUR refer obtai	ng a job as a dithat dised ith members on intervention in the last of the last	of the job of the job of the state of the st	stated that spoke with me	in 197 s with men ive Commit of the he used RO erits.	ye. Labers of the stated that the stated that the state in the state i	as a
into busin	and personal any business ess/financial he annually o	l, but ventures w l advise to	vith ROSTENKO	ed that he OWSKI or p	never enter provided any estimate	ered 7

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/93
Security number home address was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information: stated that she started working at DAN ROSTENKOWSKI's District Office, because she needed money to pay for college. stated that she was a good friend of nand that got
stated that was supervisor, although believed she was doing work for the 32nd Ward, not the UNITED STATES HOUSE OF REPRESENTATIVES (USHR). did not confront about her concern that she was getting paid to do work for someone else. stated that she entered names, dates, and addresses onto a computer program which created letters and address labels. could not recall what other work she did at the District Office, but had a faint recollection that she worked on raffle books. also stated that she occasionally ran errands for the office, and would usually drive her to her destination.
in the District Office, and stated that she always saw envelopes going through a frank machine, and never saw large amounts of stamps in the office. Investigation on 12/2/93 at Chicago, Illinois File # 58C-WF-180673 - 578
by SA TJB/tb Date dictated 12/3/93

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it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	10/29/93
Security Number (SSAN) was a	irth dvised of the	Social identity of
the interviewing Agents and the purpose provided the following information:	of the intervi	ew, and h
	stated DEMOCRATIC ORG n dues.	stated
is currently employe	d by the and for the	for the
past 13 years. stated that he was a		
1967 to 1990	from approx e terminated h on 5/7/90.	
spoken to since the	was dissolved.	
from approximately 1967 to 1983.	sta	b6 b7c b7D
10/20/02 Object T13/2	500 M	
SA SA SA SA SA SUB:tb	File # 58C-W	/93 b6 b7C

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58C-WF-180673

ontinuation of FD-302 of	2
	p. p.
	=
stated that he entered into the contract wi ROSTENKOWSKI with the belief that it would bring in additional customers/property. stated that he never got any additional customers as a result of his business relationship with ROSTENKOWSKI, and never received monies or anything of value from ROSTENKOWSKI as a result of the check from ROSTENKOWSKI.	b6 b7C b7D
the U.S. TREASURY (UST) on a monthly basis; and every time he of a check he endorsed it by placing his signature and made payable to MAIN BANK" on the back of the check. After each check was endorsed, gave each check back to at 2148 N. Damen Ave., Chicago, Illinois. has no idea what happened to the checks after they were given to and never got back any portion of the payment.	not en
was asked why he turned the checks over to stated that how to endorse the checks, and also told that the checks should be given to stated that the checks we received from the UST, via the U.S. MAIL, and either mail the checks to at 2148 N. Damen Ave., Chicago Illinois, or he would hand carry them to	
With the exception of the does not recall executing any other document or contract in connection with the Damen. recalled that new agreements were completed whenever the amount of the payment was increased. stated that neither he nor were involved	۵, ۵

58C-WF-180673

Continuation of FD-302 of	, On 10/28/93	, Page3
the calculation of the amount, and who set the amount.	has no i	. dea b6 b70
stated that whenever the signed. Would call to the would hand deliver them to that when he signed the no other signatures were on the documents, idea if ROSTENKOWSKI signed the documents.	<u>District Offi</u> ce sta Attachm	or ited
approximately 1988 or 1989, when recalled asking continue of the worth continuing. District Office and told her that of the stated to statement by saying that she it, and never heard back from letter	wanted to get d that res	ed to f out sn't at the c out sponded e of l a fter

FBI

TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 12/17/93	
	SAC, WMFO SAC, CHICAGO (58C-WF-18	0673) (P)	
C	PLATE BLOCK; FPO-LEGISLATIVE BRANCH; DO:WMFO Re: WMFO airtel to Chic		
	Enclosed for WMFO are t	•	
	of the following indivi	duals: SANDRA H. SMITH,	b6 b7C
	2) 1A Envelopes contain erviews mentioned above	ing the original notes of	
Federal Gra	3) The original and one nd Jurv (FGJ) subpoenas	copy each of executed served	Eď.
investigation	4) One insert documenti on which was conducted icago, Illinois.	ng a neighborhood in the vicinity of 1902 N.	
Ridge Ave.,		from REI TITLE SERVICES, 18 garding 5051 W. Fullerton, enue, Chicago, IL.	
2-WMFO (Enc 1-Chicago (! TJB:tb (3)	. 44) 58C-WF-180673)	58C-WF-1806	73 -580
Approved:	Transmitted (N	Per	73

6) U.S.	Income	Tax Returns filed	by
_	for the	years 1984-86.	

b6 b7C

Referenced airtel set sixteen leads to Chicago. Fourteen of the sixteen leads have been completed.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will attempt to locate any publication that listed 5051 W. Fullerton as a ROSTENKOWSKI campaign office, and will obtain information regarding personal bank records.

United States District Court

for	the	DISTRICT OF	<u>Columbia</u>
٠			
	1	CI	
			JBPOENA TO TESTIFY
	j	В	EFORE GRAND JURY
		SUBPOENA	FOR:
		⊠ PERSO	
		pear and testify before the Gra	nd Jury of the United States District Court at
e place, date, and time	specified below.		•
			
ACE Inited States Di	strict Court fo		Grand Jury 93-2
the District of		' #	Third Floor
Inited States Con			DATE AND TIME
Third and Consti		n.u.	Tuesday, January 4, 1993
Jachington, DC	20001		9:00 a.n.
:	"PERSO	MAL APPEARANCE IS REQ	UIRED"
;	"PERSO	MAL APPEARANCE IS REQ	uired"
;	"PERSO	MAL APPEARANCE IS REQ	UIRED"
;	"PERSO	MAL APPEARANCE IS REQ	
Please see additional i			58C-WF-180673-58
Please see additional i	information on reverse.		
l Please see additional i	information on reverse.		58C-WF-180673-58
This subpoena shaphalf of the court	information on reverse.		58C-WF-180673-56
This subpoena shathaif of the court of the c	information on reverse.		58C-WF-180673-56 WF-180673-56 WF-180673-56 Appearate by the court or by an officer acting on
This subpoena shathaif of the court	information on reverse. Uniformation in effect uniformation in effect uniformation on reverse.	ntil you are granted leave to de	58C-WF-180673-56 WF-180673-56 WF-180673-56 Appearate by the court or by an officer acting on
This subpoena shatchaif of the court was a chaif of the chaif of th	information on reverse. Uniformation in effect uniformation in effect uniformation on reverse.	ntil you are granted leave to de	58C-WF-180673-58 Expart by the court or by an officer acting on Date December 21, 1993
This subpoena shatchaif of the court of the	information on reverse. Uniformation in effect uniformation in effect uniformation on reverse.	ntil you are granted leave to de	December 21, 1993 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Please see additional in This subpoena shapphalf of the court command the court command the court command the court command the court cour	information on reverse. Uniformation in effect uniformation in effect uniformation on reverse.	NAME, ADDRESS, Wondy L. 7. 555 Fourti	December 21, 1993 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY TYPEOTIC, AUSA AND STREET, N.W.
This subpoena shathaif of the court of the c	information on reverse. Uniformation in effect uniformation in effect uniformation on reverse.	ntil you are granted leave to de	December 21, 1993 AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY TYPONG, AUSA Street, H.W.

"If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

CO 293 (Rav. 8/91) Subposes to Testify Before Grand Jury

der penalty	SERVICES		CE FEES TOTAL	
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	SERVICES	A		
	SERVICES	TEMENT OF SERVI		
	SERVICES			
	DEC	LARATION OF SEF	DVED(2)	
Date		nature of Server		
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N				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(Reg. 8-29-85)			
	FBI		
TRANSMIT VIA: ☐ Teletype ☐ Facsimile X AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 1/5/94	
TO : SAC,	SAN FRANCISCO		
FROM : ADIC	, WMFO (58C-WF-1806	73) (P) (C-9)	
SUBJECT : PLAT	E BLOCK F		
Re: 1	WMFO telecall of 1/	5/94 from SA	b6 b7
Enclo Federal Grand J		rancisco Division is one	
<u>LEAD</u>			
SAN FRANCI	SCO DIVISION,		
AT SA	N FRANCISCO, CALIFO	RNIA	
Serv	e the enclosed subp	oena on	.d.
2 - San Francis 1)- WMFO DLW:	co (Enc. 1)		
(3)		58C-WF-180673	- 582
		58C-WF-180673	
		M	
Approved:	Transmitted	Per	

(Number)

(Time)

Memorandum



To :

ADIC, WMFO

Date 1/5/94

From:

SA

b6 b7C

Subject:

PLATE BLOCK

OO:WF

The purpose of this memo is to request the assistance of support personnel in the captioned matter.

On 1/4/94, the FBI Photography Laboratory completed a job which involved producing two sets of 4 x 6 inch photos from negatives subpoenaed in this case. This project produced a total of approximately 25,500 photographs which now need to be separated into two matched sets. One of these sets will be provided to the Federal Grand Jury hearing this matter, and the other set will be provided to the Chicago Division. Chicago will be working with the photographer to identify key individuals in these photos.

Support assistance is requested to help separate these photographs into two sets. It is estimated that this project will take 26 man-hours to complete.



1 - SSA 1 - FS 1 - (58C-WF-180673) DLW: (3)

b6 b7C

-583 58c-WF-180673

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 181
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Page 136 ~ b3
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